

MINUTES

Caldwell Executive Airport

Airport Commission

Caldwell, ID 83605
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208-459-9779

Date: May 4th 2023

Time: 12:00 Noon – 1:30 PM

Location: Caldwell Police Dept. Meeting Room 110 South 5th Ave, Caldwell

Commission Members Present: Steve Kahn-Chairman, Vivian Ferkin, Timothy Elroy, Geoff Williams City Council Rep, Brent Orton PWD, Rob Oates Airport Manager

Commission Members Absent: Randy Neary, Lisa Austin

Guests: Toby Epler

Chairman Steve Kahn called the meeting to order at 12:00 pm.

1. **Approve minutes of April 6th 2023 meeting -Steve Kahn,**
Motion to accept the February Minutes was made by Timothy. Seconded by Vivian.
Accepted and Motion passed.
2. **FAA Airport Improvement Program (AIP) Project update –Toby Epler–Crack & Seal**
Rehab of all surface areas except Taxiway Alpha and Charlie. Was put out to bid in April. Straight Strip from Utah was the lowest bid. Reputable firm. No start date yet. Depending on FAA Grant should come out in July. As soon as we have a date, we will notify airport users. This will be done in 3 phases. Our Airport would be closed to all fixed wing operations for 5 days. First phase will focus on Runway, taxiway B and terminal apron. Phases East and West. Airport users will need to be flexible. They may be able to complete sooner, if people will be understanding and work with them.
We are still needing FAA to fund 90% of this project. We are wanting the State to fund 5% and the city with the remaining 5%. This is roughly \$25,000. Bid came in under budget.
3. **Update on 3 RFP agreements –Rob Oates-** The 3 RFP's are in different stages of development. Farmhouse, contracts are with both sets of attorney's. A 24/7 bathroom facility is being considered, by this group. Sprintbach Aviation has been sent the first cut agreement. This is for the NW Triangle space. The third RFP has just been accepted by city council to C&C Project Management. This is for the NE Rectangle development area. This has not been sent yet. Attorney's will prepare and send.
4. **Discussion of wash rack -Rob Oates –** The handout you were given is from the FAA, requirements for a wash rack. Survey was done on other airports with and without wash racks. It seems like a hose and not a high pressure hose is preferred. Being able to drive in and drive out. Some airports that have wash racks are seasonal. 60' x 60'in size. The 2 spaces that Midfield Aviation was offering are on either corner of the property. Where the sign is or by the grassy area off of Taxiway C.
We would need to find the money to pay for this project. A wash rack is not high on the priority list from FAA. \$200,000 would be a reasonable guess on cost. Concrete being the largest cost. Commission members do not believe we should give up revenue producing area, such as Tie Down. Frost free valve should be enough. Should we change for wash