

MINUTES FROM THE AIRPORT ADVISORY COMMITTEE MEETING  
HELD ON JULY 20, 2021, AT 7:00 P.M.

**MEMBERS PRESENT:** Ian Morcott, Tom Hoegg, Martin Pike, Paul Hibbard, AJ Lewis, Steve Mulberry

**MEMBERS ABSENT:** Justin Page

**REPRESENTATIVES:** Rich Urquidi – Public Works Director; Cletis Holden – Airport Manager; Brock Cherry – Community Development Director

**GUESTS:**

**TRANSCRIBER:** Amy Pearson

**MINUTES:**

Ian Morcott made a motion to approve the minutes from the June 15, 2021 meeting. Martin Pike seconded the motion. All in favor, motion carried.

**RECOGNIZE PERSONS IN THE AUDIENCE:**

**OLD BUSINESS**

**FAA Funding and Projects**

The terminal is nearly finished with a few minor items that still need completed. The taxiway design has been approved and the papers have been signed. Paul said he had heard that there is a three year limit on the underground tank regarding the 25 year certification and that it will have to come out. Mr. Urquidi said that he will check into that information. Paul also had questions regarding the blue dots for the fuel tankers. Mr. Urquidi said that he would talk to Toby further before next meeting. Carry forward.

**Ordinance Review**

The proposed changes are moving forward and are with legal for finalization. Item closed.

**Airport District Creation**

This item was combined with the new business item below – PUD Near Airport. Airport committee to have a special meeting work session on Friday, July 23<sup>rd</sup> to discuss the needs in detail. Carry forward.

**NEW BUSINESS**

**PUD Near Airport**

Several members had concerns about the PUD being approved without any input from the Airport Committee. Their concerns are largely based on the safety of citizens in a high density housing area so close to the airport and concerns that building a housing development so close to the airport will encroach on the airport hindering the option to expand the airport in the future for the needs of the industrial park and potential future businesses looking at Mountain Home. They were also concerned that having a high density housing development could potentially impact receiving FAA funding. Mr. Cherry explained that the project has already been approved and that there could be serious financial implications for making any changes. However, he also wants the mayor and council to have all of the information to make informed decisions and while this project has already been approved, Mr. Cherry felt that a special work session to create an airport district would be extremely beneficial to ensure that these concerns are

addressed in the consideration of future developments near the airport. A special meeting was set for Friday, July 23<sup>rd</sup> at 10:00 a.m. Carry forward.


**GENERAL COMMITTEE DISCUSSION**

Cletis is looking at doing an open house the weekend of August 13<sup>th</sup> during the Festival of Beers.

**AGENDA SET FOR NEXT MEETING**

**ADJOURN**

There being no further business to come before the committee, Ian Morcott made a motion to adjourn the meeting. Martin Pike seconded the motion. All in favor and the meeting was adjourned at 7:50 P.M.

  
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Chair

**AGENDA ITEMS FOR SPECIAL MEETING JULY 23, 2021 MEETING AT 10:00 A.M.**

**OLD BUSINESS**

Airport District Creation – Work Session

**AGENDA ITEMS FOR AUGUST 17, 2021 MEETING**

**OLD BUSINESS**

FAA Funding and Projects  
Airport District Creation

**NEW BUSINESS**