

Minutes of Meeting
Airport Advisory Board
June 24, 2013
9:30 a.m.

The Kootenai County Board of Commissioners: Chairman Pro Tem Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Airport Director Greg Delavan, Airport Advisory Board Chairman John Adams and Deputy Clerk Brandie Bradley. Chairman Todd Tondee was excused.

A. Call to Order: Chairman Pro Tem Green called the meeting to order at 9:31 a.m.

B. Introductions: There were no introductions made.

C. Changes to the Agenda: There were no changes made to the agenda.

D. Old Business: There was no old business discussed.

E. New Business:

Airport Director Greg Delavan updated the Board regarding the Runway Extension Project. Mr. Delavan explained that there are some issues the Airport is currently trying to work out with the Huetter Bypass. Discussion was held regarding the possibility of extending the runway to the East instead, but options are limited because of the Rimrock Area.

Mr. Delavan informed the Board that the Airport Advisory Board has approved an expansion lease with LP Investments in order to accommodate Unitech's need for additional space. This expansion will allow for parking space and a new building, and will occupy a vacated drainage ditch south of Unitech's fence (adjacent to the road to the Airport).

Mr. Delavan advised the Board that Empire Airlines has presented a potential long-term aircraft storage proposal, and the Airport Advisory Board is reviewing a possible fee structure to facilitate this option. Access to the aircraft would be limited, allowing the planes to be stored in close proximity to each other. A possible storage location has been identified on the closed portion of Taxiway Delta, and minimal site preparation will be necessary. Empire Airlines would be responsible for aircraft management. Once a proposal has been drafted, this information will be presented to the Board of County Commissioners (BOCC).

Mr. Delavan explained to the Board that options are still being explored to provide passenger service between Coeur d'Alene and Boise. At this time, Boise has not been very receptive due to their current relationship with Southwest and Horizon. As new information is received, it will be relayed to the BOCC.

Empire Airlines was recently advised of the need to install a compass calibration pad to calibrate all aircraft that have undergone maintenance. Three (3) potential spots have been identified for this equipment and all costs of the project will be the responsibility of Empire Airlines.

F. Staff Reports: There were no staff reports.

G. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 10:02 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Brandie Bradley, Deputy Clerk