

**Minutes of Meeting
Airport Advisory Board
July 22, 2013
9:30 a.m.**

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

A. Call to Order: Chairman Tondee called the meeting to order at 9:57 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 Advisory Board Chairman John Adams provided details surrounding two (2) hangar transfers, due to recent purchases by Watts Investments and Scott Keller. Airport Director Greg Delavan updated the Board about upcoming meetings with Unitech and Panhandle Advisory Council with regard to Unitech's potential move. Mr. Adams shared that the Airport contract for professional engineering services has expired, and that three (3) engineering companies have submitted applications, which are currently being reviewed by the Advisory Board. Mr. Adams indicated that the Improvement Project on Taxiway D has been completed. The group discussed rate changes and fuel flowage increases that will be presented soon for final Board of County Commissioners approval, either through a Resolution or an Ordinance. Those items are currently under legal review. Mr. Adams and Mr. Delavan also provided details about an agreement that is being considered between the Airport and Empire Airlines for possible parking and storage of commercial carrier regional jets. Mr. Delavan shared that the Airport might be receiving a piece of snow removal equipment, which is scheduled to be declared as surplus in the next few weeks by Fairchild Air Force Base. The attendees also discussed the possible TBM Fly In and Fallen Heroes events, which could occur this fall.

F. Staff Reports: There were no staff reports.

H. 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 10:21 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Nancy A. Jones, Deputy Clerk