

Minutes of Meeting
Airport Advisory Board
August 26, 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 Nancy Jones. Chairman Todd Tondee was excused.

A. Call to Order: Chairman Pro Tem Green called the meeting to order at 9:30 a.m.

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

C. New Business:

Airport Director Greg Delavan informed the Board that one runway (6/24) is currently closed for repainting; however, he assured them that the runway should be reopened in time for the Labor Day weekend. Mr. Delavan stated that increased air traffic is expected in conjunction with the hydroplane races that are taking place over the holiday, but that an estimate of visitors flying in for the event was unknown.

Airport Advisory Board Chairman John Adams stated that the National Guard has vacated the building on Wyoming and Ramsey. Mr. Adams explained that the Airport holds the ground lease, and hopes to take possession of the building for use as a lease property. Holding the facility lease would generate annual revenue in excess of \$60,000 per year for the Airport. Mr. Delavan stated that federal agencies are also eligible to take possession of the building. Mr. Adams noted that the National Guard could take a year or longer to transfer the possession of the property. The attendees discussed various entities that might pursue ownership, as well as the features and possible best uses of the building.

Mr. Adams and Mr. Delavan detailed a property/lease line issue that had caused delays with the Unitech building improvement project. Mr. Delavan explained the steps that were taken to resolve the problem, and commented that a new lease will be written to reflect the new lease footprint, which incorporates the two current leases and the additional parking site into one parcel. The amended lease will also bring Unitech to the current market lease rate.

Mr. Adams shared that the TBM Fly-in is scheduled to take place from September 25 through September 29, 2013, and that seventy-one (71) aircraft are currently registered to take part. The Coeur d'Alene Resort previously offered to pay the fees associated with the event, which are expected to total approximately \$1,600. The Board authorized Mr. Delavan to deliver an invoice in that amount to the Resort.

D. 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 9:59 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Nancy A. Jones, Deputy Clerk