

**Minutes of Meeting**  
**Airport Advisory Board**  
**April 28, 2014**  
**9:00 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, Airport Advisory Board Chairman John Adams, and Deputy Clerk Brandie Bradley.

**A. Call to Order:** Chairman Tondee called the meeting to order at 9:02 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 updated the Board on the Airport Advisory Board meeting, which was held on April 9, 2014. Mr. Adams advised the Board of County Commissioners that Unitech (ACG Aerospace) has grown and is in need of additional space. Unitech is exploring the option of adding on to the existing building, which will require them to find additional space for employee parking. Mr. Adams advised the Board that some options are available to facilitate this need, but they will require some additional discussion.

The Federal Aviation Administration (FAA) may be changing their program. With these changes the FAA may be less supportive of the Airport's business plan and more supportive of a "green" plan. Airport Director Greg Delavan advised that he is continuing to have discussions with the FAA on this subject. Commissioner Nelson suggested using a consultant to assist with the development of a plan that will receive FAA support.

Mr. Adams informed the Board that the Hayden City Spring 2014 Newsletter contained an article entitled "Roads and Airplanes". This article discussed the Ramsey Road Extension, Huetter Road Bypass, and Airport Runway Extension projects. Mr. Adams explained that the map that was included with the article did not accurately represent the airport runway extensions.

Commissioner Green noted that the Airport Advisory Board's meeting minutes indicated that they had located a generator for the Juvenile Justice Center. Commissioner Green advised that the generator that was located was for the Juvenile Detention Center and was a donation from the City of Hayden. The donation of this generator saved the County approximately \$125,000 and Commissioner Green recommended that the Board acknowledge the donation from the City of Hayden in their minutes.

The attendees discussed the Hayden Area Regional Sewer Board (HARSB) agreement. Commissioner Green advised that the HARSB Board is considering a flow usage fee, which may benefit the Airport. Commissioner Nelson inquired about the sewer fee increases and if a recommendation will be received soon. Mr. Delavan advised that the Airport Advisory Board is discussing the fees and will be proposing a new fee.

**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 9:52 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: \_\_\_\_\_  
Brandie Bradley, Deputy Clerk

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