

**Minutes of Meeting**  
**Budget Meeting – Airport**  
**May 28, 2014**  
**2:00 p.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 Clerk Jim Brannon, Chief Deputy Clerk Pat Raffee, Airport Director Greg Delavan, Finance Director David McDowell, Staff Accountant Kimberli Price, Airport Operations Supervisor Phil Cummings, Senior Secretary II Linda Leigh, Administrative Assistant Mary Hopkins and Deputy Clerk Pamela Bogaert. Chairman Todd Tondee was excused.

- A. Call to Order:** Chairman Pro-Tem Green called the meeting to order at 2:07 p.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 came before the Board to present the Fiscal Year 2015 (FY15) budget for the Airport. Line item topics of discussion included:
- Bad Debt Expense
  - Non-Capital Safety Equipment
  - Firefighting Support
  - Other Professional Services
  - Travel and Training
  - Water/Sewer/Garbage
  - 700 MHz Radio Access Fees
  - Road Maintenance (Pavement Maintenance Program)
  - Grounds Maintenance and Sewer Operations
  - Building Repair and Maintenance
  - Infrastructure Improvements

It was agreed that Finance Director David McDowell would have the specific line item figures updated per the Board's request and will make his recommendations based on the facts presented by the Airport personnel.

- 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 3:01 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAN GREEN, CHAIRMAN PRO TEM

BY: \_\_\_\_\_  
Pamela B. Bogaert, Deputy Clerk

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