

**Minutes of Meeting**  
**Airport Discussion**  
**June 23, 2014**  
**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, Airport Advisory Board Chairman John Adams, and Deputy Clerk Cheryl Baumann.

**A. Call to Order:** Chairman Tondee called the meeting to order at 9:44 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:**

The Board asked Airport Director Greg Delavan to identify the significant changes between the Coeur d'Alene Airport Master Plans that were adopted in 2000 and 2012 and explain how those changes conflict with the Kootenai Metropolitan Planning Organization (KMPO) Master Plan.

Mr. Delavan provided a concise, comprehensive analysis written in draft form by T-O Engineering, which outlines the primary differences and area impacts described in the two (2) Coeur d'Alene Airport Master Plans.

Mr. Delavan noted that the two (2) Coeur d'Alene Airport Master Plans were designed to analyze current and future inventory and facility needs. Mr. Delavan stated that it is the responsibility of the County, the City of Hayden, and KMPO to recognize factors in the surrounding area that affect the Airport, such as zoning regulations and the road system. The 2012 Coeur d'Alene Airport Master Plan recognizes the potential conflicts with the Airport and the County roads, such as Huetter and Ramsey Roads, and details the importance of compatible land use planning around the airport.

Federal Aviation Administration (FAA) regulations do not permit roadways within the Runway Protection Zone, but the road plan adopted by KMPO does not adhere to these regulations. Mr. Delavan believes that the road conflicts can be resolved, and he requested that the Board review T-O Engineering's report for discussion at a later date.

Commissioner Green moved that the Board enter Executive Session pursuant to *Idaho Code §67-2345(1)(c)* to conduct deliberations concerning labor negotiations or to acquire an interest in real property, which is not owned by a public agency. Commissioner Nelson seconded the motion. There being no discussion, Deputy Clerk Baumann called the roll:

Commissioner Nelson: Aye

Commissioner Green: Aye

Chairman Tondee: Aye

The motion carried.

Executive Session was entered into at 10:06 a.m.

Mr. Delavan and Mr. Adams joined the Board in Executive Session.

Executive Session was exited at 10:40 a.m. No decision was made by the Board.

**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 10:41 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: \_\_\_\_\_

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Cheryl Baumann, Deputy Clerk