

Minutes of Meeting
Airport Master Plan Update
August 18, 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 Senior Secretary Linda Leigh, Airport Advisory Board Members Brian Simpson, Joan Genter, Nolan Wiley, John Adams, and Jim Thorpe, and Deputy Clerk Brandie Bradley.

- A. Call to Order:** Chairman Tondee called the meeting to order at 9:34 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 attendees reviewed the Power Point presentation prepared by Airport Director Greg Delavan which will be presented at the Kootenai Metropolitan Planning Organization (KMPO) meeting to be held on September 3, 2014. This presentation outlines the major differences between the Airport Master Plan that was adopted in 2000 and the updated Airport Master Plan that was adopted in 2012.

The Board made recommendations about the presentation to Mr. Delavan and the Airport Advisory Board Members, which included: a final summary slide, numbering slides for easy reference, and the addition of a glossary of acronyms. Chairman Tondee advised Mr. Delavan that he will contact KMPO Facilitator Marsha Bracke and request that the County be given thirty (30) minutes instead of twenty (20) minutes to present this information. Commissioner Nelson suggested that Mr. Delavan also bring printed copies of his presentation to hand out at the meeting for reference and notes. The Board directed Mr. Delavan to prepare for possible questions and concerns that will be addressed at the KMPO meeting and to elaborate on the concessions that the County has made in an effort to accommodate the other agencies and their master plans.
- 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 11:02 a.m.

Respectfully submitted,
JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Brandie Bradley, Deputy Clerk
