

Minutes of Meeting
Airport Master Plan Discussion
September 10, 2014
1:00 p.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, Community Development Director David Callahan, Airport Advisory Board Chairman John Adams, and Deputy Clerk Brandie Bradley.

- A. Call to Order:** Chairman Tondee called the meeting to order at 1:00 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:**
The attendees met to discuss the Kootenai Metropolitan Planning Organization (KMPO) facilitation meeting that was held on September 3, 2014. The Board deliberated about the request that was made by the other local agencies for the Airport Master Plan to be re-opened and amended. Chairman Tondee advised that he would like to meet with the City of Hayden and KMPO to discuss their specific concerns and see if the parties can compromise on a plan that will work for everyone. He did not agree that the Airport Master Plan will need to be amended. The Board discussed the possibility of inviting representatives of the Federal Aviation Administration (FAA) to attend this meeting to answer questions about the federal requirements. The Board agreed that a letter will be sent to the City of Hayden and KMPO requesting them to list and prioritize their concerns and a half day workshop will be scheduled to address these issues.
- 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 2:00 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Brandie Bradley, Deputy Clerk
