

Minutes of Meeting
Steven Domino – Airport Consultant Discussion
October 21, 2014
3:00 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 Community Development Director David Callahan, Airport Operations Supervisor Phil Cummings, and Deputy Clerk Brandie Bradley.

A. Call to Order: Chairman Tondee called the meeting to order at 3:04 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:

Commissioner Green explained that he had scheduled this meeting to allow the Board the opportunity to discuss the qualifications of Steven Domino, who serves as the Senior Aviation Consultant and Planning Services Group Lead for Reynolds, Smith and Hills, Inc. Community Development Director David Callahan stated that he had worked with this firm previously, but had not worked with Mr. Domino.

Reynolds, Smith and Hills, Inc. Aviation Engineer Alex McKean and Mr. Domino joined the meeting via teleconference at 3:08 p.m.

Commissioner Green explained that the Board was meeting with Mr. Domino to determine if he could assist the County by consulting on the Airport's Master Plan. The Board briefly explained the facilitation process that the County had been participating in to resolve issues arising from the Airport Master Plan that was adopted in 2012 and the conflicts as perceived by the Highway Districts, surrounding Cities, and the Kootenai Metropolitan Planning Organization (KMPO).

Mr. Domino shared information about other airports that he has worked with, the conflicts that he has helped resolve, and the methods that he utilizes to resolve these issues. He explained that he has worked with both small and large airports, planning organizations, cities, highways district, and citizens.

The Board inquired about Mr. Domino's availability to meet with the Board in person. Mr. Domino provided some upcoming dates that he could be available. The Board thanked Mr. Domino.

Mr. Domino and Mr. McKean exited the meeting at 4:02 p.m.

The Board agreed that they would like to have additional meetings with Mr. Domino to discuss this option further. Chairman Tondee advised that he will work with Mr. Domino to schedule the additional meetings.

F. 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 4:13 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Brandie Bradley, Deputy Clerk
