

Minutes of Meeting
Presentation Review – Airport Master Plan Workshop
December 17, 2014
2:00 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 Interim Airport Director Phil Cummings, Airport Advisory Board members John Adams, Joan Genter, and Brian Simpson, T-O Engineers Project Manager J.R. Norvell and Planning Services Leader Chris Pomeroy, FAA representatives Gary Gates and Scott Eaton, RS&H consultant Steve Domino, and Deputy Clerk Daniel Robertson. Also present were Commissioners Elect David Stewart and Marc Eberlein and citizens Greg Delavan and Tina Kunishige.

A. Call to Order: Chairman Tondee called the meeting to order at 2:03 p.m.

B. Introductions: Chairman Tondee asked the attendees to introduce themselves.

C. Changes to the Agenda: There were no changes to the agenda.

D. Old Business: There was no old business discussed.

E. New Business:

The attendees met to discuss the Airport Master Plan Workshop scheduled for later in the day. T-O Engineers Planning Services Leader Chris Pomeroy said that he has made the requested changes to the agenda for the meeting, and that he made PowerPoint slides from the exhibits to be displayed.

Federal Aviation Administration (FAA) representative Diane Stilson joined the meeting via telephone at 2:07 p.m. and Idaho Department of Transportation (ITD), Division of Aeronautics representatives Mike Pape and Bill Statham entered at 2:08 p.m.

The attendees discussed the plan for the upcoming meeting, such as who would lead the discussions for each agenda item, how to handle key stakeholder and public comments and questions, whether the stakeholders would be giving their own presentations, whether to review the past events leading up to the current situation, whether the Board was amenable to opening or revising the Airport Master Plan, and the order of the discussion topics. They also discussed key concerns of the surrounding jurisdictions, especially pertaining to compatible land use planning and roadway rights in relation to the Airport Master Plan and planned land acquisition.

Chairman Tondee thanked the FAA and ITD representatives for coming and being willing to discuss these issues with the stakeholders.

F. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

Chairman Tondee adjourned the meeting at 3:20 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Daniel Robertson, Deputy Clerk
