

**Minutes of Meeting
Airport Advisory Board
December 22, 2014
9:30 a.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Dan Green met to discuss the following agenda items. Also present were Airport Advisory Board Chairman John Adams, and Deputy Clerk Grace Blomgren. Also present was citizen George Barnhart. Commissioner Jai Nelson was excused.

- A. Call to Order:** Chairman Tondee called the meeting to order at 9:33 a.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**

Airport Advisory Board Update

Airport Advisory Board Chairman John Adams provided a recap of the Airport Advisory Board meeting that took place on December 10, 2014.

Aspen Hangar Lease Application

Mr. Adams shared that Aspen Homes has decided to have Rick's Custom Fencing and Decking construct their new hangar, pending approval of their proposal. Mr. Adams discussed that hangar location along with aircraft type are important considerations when reviewing new leases. Certain taxiways can accommodate small aircraft only.

Baker Street Management Lease Application

Mr. Adams explained that the Baker Street Management application for Lot 0 shows that only part of Lot 0 would be used making the remaining portion of the lot unusable. Consideration of another location seemed more suitable. This lease is currently in the beginning stages of the application process, with building permits and drawings still to be submitted.

Sustainability Study

General Aviation ramp design is almost complete. T-O Engineers is aiming for a May or June grant with construction to begin in August.

Jerry Rose has left the Airport Advisory Board and will be the new president of the Airport Association

- 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.

Chairman Tondee adjourned the meeting at 9:50 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Grace Blomgren, Deputy Clerk
