

**Minutes of Meeting
Airport Advisory Board
February 23, 2015
9:00 a.m.**

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Dan Green and Commissioner Marc Eberlein met to discuss the following agenda items. Also present were Airport Director Greg Delavan, Airport Advisory Board member and Airport Association President John Adams, and Deputy Clerk Meshell Missler.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 9:03 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:**

Sustainability Plan

Airport Advisory Board member and Airport Association President John Adams said Jim Thorpe is taking the Chairman position with the Airport Advisory Board but is out of town so asked him to attend the meeting today. Mr. Adams informed the Board that the Sustainability Study is moving forward.

GA Ramp Reconstruction

Mr. Adams said the GA Ramp Reconstruction project has the possible option of using “force account” work to help with cash flow. Airport Director Greg Delavan explained that “force account” work in this case means using your own resources to do part of the work in lieu of cash. Mr. Delavan said in order to do the force account work the Airport needs additional truck drivers, and that he is looking for individuals who might be seeking their commercial driver’s license (CDL) and need to fulfill requirements for their license. He has talked to the Parks & Waterways, Buildings & Grounds and Solid Waste departments to see if any employees would be available for a 3 – 4 week project, but no departments can spare any employees at this time. Mr. Delavan is continuing to explore other options to hopefully save hundreds of thousands of dollars if the County could do part of the truck work on this project. Mr. Delavan will keep the Board informed on the progress of this project.

Wildlife Hazard Assessment

Mr. Adams said the Wildlife Hazard Assessment data is still being collected. Once the assessment is complete there may need to be a wildlife fence constructed on the north side of the Airport.

Possible Future Plans

The Board discussed the possibility of a pavilion addition to the Airport for restrooms and easier access.

- F. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Stewart adjourned the meeting at 10:00 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Meshell Missler, Deputy Clerk
