

Minutes of Meeting
Airport Monthly Discussion
March 2, 2015
2:00 p.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 and Deputy Director Phil Cummings, Clerk Jim Brannon, and Deputy Clerk Meshell Missler.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 2:05 p.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 Director Greg Delavan discussed the outstanding Edward Lowry bill in the amount of \$361.80. Clerk Jim Brannon explained this was the last unresolved billing issue with Airport receivables and he recommended the Board write off this balance.

Commissioner Green made a motion to write off the balance of approximately \$361 for Ed Lowry on the Airport receivables. Commissioner Eberlein seconded the motion. There being no discussion, Deputy Clerk Missler called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Aye
Chairman Stewart: Aye

The motion carried.

Clerk Jim Brannon exited the meeting at 2:10 p.m.

Mr. Delavan updated the Board on recent progress with the:

- AGC Parking Lot
- U.S. Army Reserve Building and the Forest Service possibly relocating there
- Airport Sustainability Plan

And Mr. Delavan requested the Board's approval to send out invitations to possible stakeholder committee members. The Board agreed to this request.

- 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 2:33 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Meshell Missler, Deputy Clerk
