

Minutes of Meeting
Airport Advisory Board and Airport Monthly Discussion
May 26, 2015
3:30 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, Airport Advisory Board member John Adams, Administrative Assistant Mary Hopkins, and Deputy Clerk Meshell Missler.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 3:36 p.m.
- B. Introductions:** There were no introductions.
- 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 member John Adams gave the Board an update of the Airport Advisory Board meeting from May 13, 2015, and discussed the Compass Calibration Pad Project and the Scott Olson Hanger.

Mr. Adams exited the meeting at 4:08 p.m.

Airport Director Greg Delavan discussed with the Board the current General Aviation Ramp Rehabilitation Project, upcoming road improvements, Draft Memorandum of Understanding, and the Runway Protection Zone (RPZ). Commissioner Green and Commissioner Eberlein agreed that they would like to see the RPZ amended and memorialized as soon as possible.

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

Chairman Stewart adjourned the meeting at 4:38 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Meshell Missler, Deputy Clerk
