

Minutes of Meeting
Airport Advisory Board/Airport Monthly Discussion
July 20, 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 and Deputy Director Phil Cummings; Airport Advisory Board Chairman Jim Thorpe and Member John Adams; and Deputy Clerk Theresa Atchley.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 9:01 a.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

July 8, 2015, Advisory Board Minutes Update

Airport Advisory Board Chairman Jim Thorpe provided the Board with an update of the July 8, 2015, Airport Advisory Board Meeting, including the use of the Airport by Fire Bombers to fight the recent wildfire.

Airport Director Greg Delavan provided clarification on the Grants Management Office newspaper article and stated that the County had paid only \$2,524 in administrative fees to T-O Engineering.

Mr. Delavan discussed the possibility of Avista Utilities bringing power to Scott Olson's Hangar. The fee for this service is \$7,000. Mr. Delavan suggested that the County pay the fee and then charge the tenants as they hook up to the power in the future. The Board made no decision.

Airport Monthly Discussion

Memorandum of Understanding (MOU) Discussion/Panhandle Forest Service

Commissioner Marc Eberlein provided a draft Memorandum of Understanding (MOU) between the County and Kootenai Metropolitan Planning Organization (KMPO). He said this draft could also be used as a draft for the MOU between the County and the Panhandle Forest Service. The Board agreed to review the draft MOUs and provide feedback.

Temporary Personnel

Mr. Delavan advised the Board of the need for temporary personnel for excavation of the compass calibration pad. He said he had no firm figures yet regarding the number of additional temporary personnel hours required. Mr. Delavan will bring this information to the Board at a later date.

Army Reserve Letter

Commissioner Eberlein asked Mr. Delavan to give an overview on a letter regarding the Army Reserve Facility and its potential disposition. Commissioner Eberlein suggested that this facility could be used to generate income for the County.

Executive Session §74-206 (1) (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.

Commissioner Marc Eberlein moved that the Board enter Executive Session pursuant to *Idaho Code §74-206 (1) (c) to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency.* Commissioner Dan Green seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Aye
Chairman Stewart: Aye
The motion carried.

The Board entered Executive Session at 9:36 a.m. Airport Director Greg Delavan and Deputy Director Phil Cummings; Airport Advisory Board Chairman Jim Thorpe and Member John Adams joined the Board in Executive Session.

The Board exited Executive Session at 10:00 a.m.

Commissioner Green moved to instruct Commissioner Eberlein to meet with the appropriate jurisdictions and instructed Airport staff to continue to pursue projects as discussed in the Executive Session. Commissioner Eberlein seconded the motion. There being no further discussion, Deputy Clerk Atchley called the roll:

Commissioner Eberlein: Aye
Commissioner Green: Aye
Chairman Stewart: Aye
The motion carried.

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 10:01 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Theresa Atchley, Deputy Clerk
