

Minutes of Meeting
Commissioners' Debriefing Continued
August 12, 2015
1:30 p.m.

The Kootenai County Board of Commissioners: Chairman David Stewart, Commissioner Dan Green, and Commissioner Marc Eberlein met to discuss the following agenda item. Also present were Airport Director Greg Delavan and Deputy Director Phil Cummings, Airport Advisory Board Member John Adams, and Deputy Clerk Theresa Atchley.

A. Call to Order: Chairman David Stewart continued the Commissioners' Debriefing from August 10, 2015, at 1:30 p.m.

B. New Business:

Airport Projects/Updates

Commissioner Marc Eberlein distributed a copy of the revised draft Memorandum of Understanding (MOU) between the County and the City of Hayden regarding the Coeur d'Alene Airport. The Board reviewed and discussed the revised draft MOU. The Board expressed concern as some of the items changed by the City of Hayden were regulated by the Federal Aviation Administration.

After some discussion, the Board decided to call members of the Hayden City Council directly to ascertain their mindset and to determine next steps.

C. 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: 04 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Theresa Atchley, Deputy Clerk
