

Minutes of Special Meeting
Airport Memorandum of Understanding (MOU) Discussion
August 20, 2015
10:00 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, Administrative Supervisor Nancy Jones, and Deputy Clerk Theresa Atchley.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 10:15 a.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. New Business:**

Discussion with Airport Director Greg Delavan regarding the MOU

The Board discussed how to proceed regarding the revisions to the MOU between the County and the City of Hayden. Commissioner Green suggested keeping the overall goals in mind and not allowing small details to derail the process. The Board agreed to work through the document paragraph by paragraph with the hope of having a document back to the City of Hayden for their next Council meeting. Administrative Supervisor Nancy Jones revised the document as the Board provided the changes.

Civil Prosecuting Attorney Pat Braden entered the meeting at 10:36 p.m.

Chairman Stewart paused the meeting at 11:15 a.m. for a break and resumed the meeting at 11:31 a.m.

In an effort to build trust, the Board made minor revisions to the MOU keeping in mind the concerns of the City of Hayden. The items addressed included: the mission statement, Huetter and Ramsey road realignments, future land acquisitions, and the Runway Protection Zone.

Airport Director Greg Delavan expressed concern about the City of Hayden's deletion of the Federal Aviation Administration FAR Part 77 imaginary surfaces reference. Commissioner Green said this reference did not belong in this document, as this is an MOU not a contract.

Chairman Stewart paused the meeting at 12:18 p.m. for lunch and resumed the meeting at 12:37 p.m.

Commissioner Green moved to adopt the revised MOU between the County and the City of Hayden with the addition of mediation wording to be inserted by Civil Prosecuting Attorney Pat Braden. In addition, Commissioner Green directed staff to forward two copies of the revised MOU to the City of Hayden, a corrected copy and a copy showing all revisions. 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.

Mr. Delavan said he would provide the Board with a copy of the Airport Layout Plan Summary of Revisions created by T-O Engineers. The Board said they would share this document with the City of Hayden.

E. 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 12:48 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Theresa Atchley, Deputy Clerk
