

Minutes of Meeting
Airport Memorandum of Understanding
City of Hayden
August 25, 2015
5:00 p.m.

Hayden City Hall Council Chambers
8930 N. Government Way, Hayden, ID 83835

The Kootenai County Board of Commissioners: Chairman Pro-Tem Dan Green and Commissioner Marc Eberlein met to discuss the following agenda item. Also present were Airport Director Greg Delavan and Deputy Clerk Theresa Atchley.

The Board joined the City of Hayden's Council Meeting: Mayor McIntire, Council President Saterfiel, Council Members Delange, Panabaker, and Timmins were present.

A. Call to Order: Chairman Pro-Tem Dan Green called the meeting to order at 5:20 p.m.

Chairman Pro-Tem Green opened the discussion by stating that the Board had reviewed and revised the Memorandum of Understanding (MOU) between the County and the City of Hayden. He added that the concerns of both parties were considered and the revisions were minor. Chairman Pro-Tem Green stated that it was his intention to take testimony and formally obligate the County by decisions made at this meeting.

Chairman David Stewart joined the meeting at 5:30 p.m.

The Board and Hayden City Council Members reviewed the MOU and made the following changes:

- Language regarding the Ramsey and Huetter road realignments in relation to the adopted Airport Layout Plan.
- Land use compatibility and the Airport Sustainability Plan.
- Future land acquisition parcel numbers and mitigation language.
- Exhibits and attachments.

The Board provided the City of Hayden with a copy of the Airport Layout Plan Summary of Revisions drafted by T-O Engineers dated July 14, 2015.

All parties accepted the changes and prepared to sign the revised MOU between the Board and the City of Hayden.

Commissioner Eberlein moved to adopt the revised MOU between the County and the City of Hayden. Commissioner 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.

B. 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 6:29 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Theresa Atchley, Deputy Clerk
