

**Minutes of Special Meeting
Airport
August 28, 2015
9:30 a.m.**

The Kootenai County Board of Commissioners: Chairman David Stewart and Commissioner Dan Green met to discuss the following agenda item. Also present were Airport Director Greg Delavan and Deputy Clerk Grace Blomgren. Commissioner Marc Eberlein was excused.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 9:30 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:**

Discussion Regarding Airport Tie Down Fees

Commissioner Dan Green was asked if the County would help offset the cost of airport tie down fees when events are held at the airport. Commissioner Green said that would be a decision made by the Board. Commissioner Green spoke with the Coeur d'Alene Resort General Manager Bill Reagan who suggested a three way split for the tie down fees between The Resort, The Convention Bureau and the County. Commissioner Green proposed funds from the County could come out of the community service budget. Airport Director Greg Delavan said the total fee for the next event would be \$1,500, with the County contributing \$500 should they agree to the proposal.

Commissioner Green moved that the Coeur d'Alene Resort be contacted to form an agreement with the County to have each entity contribute one-third of the tie down fees, as determined by the Airport. Chairman David Stewart seconded the motion. There being no further discussion, Deputy Clerk Blomgren called the roll:

Commissioner Eberlein: Excused

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. 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 9:37 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DAVID STEWART, CHAIRMAN

BY: _____
Grace Blomgren, Deputy Clerk
