

**Minutes of Special Meeting
Airport
September 8, 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, Airport Advisory Board Member Jim Thorpe, Administrative Supervisor Nancy Jones, and Deputy Clerk Theresa Atchley. Also present was T-O Engineers project manager J.R. Norvell.

- A. Call to Order:** Chairman David Stewart called the meeting to order at 10:08 a.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. New Business:**

Discussion of revisions to the Memorandum of Understanding (MOU) between Kootenai County and the Kootenai Metropolitan Planning Organization (KMPO)

The Board and attendees considered several options regarding the MOU between the County and KMPO. The parties discussed building on the MOU between the County and the City of Hayden. A memo dated September 27, 2012, from the Federal Aviation Administration and the Airport Layout Plan Sheet Revisions dated July 14, 2015 from T-O Engineers were also discussed.

T-O Engineers project manager J.R. Norvell expressed concern that the MOU with KMPO should not conflict with any agreements made in the MOU with the City of Hayden. All parties agreed.

Commissioner Green said he wanted to build trust with KMPO as had been done when creating the MOU with the City of Hayden. He suggested contacting KMPO board members directly to better understand their concerns.

Chairman Stewart instructed Administrative Supervisor Nancy Jones to contact KMPO staff for an electronic version of the MOU containing KMPO's changes. He said the Board would then reschedule a meeting to a date uncertain and work through the document tracking revisions.

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 11:20 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Theresa Atchley, Deputy Clerk
