

**Minutes of Special Meeting
Airport
September 23, 2015
1:15 p.m.**

The Kootenai County Board of Commissioners: Chairman 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 Clerks Theresa Atchley and Alicia Lynch. Also present was TO Engineers Project Manager JR Norvell. Commissioner David Stewart was excused.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 1:15 p.m.
- B. Introductions:** Chairman Green introduced the participants.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:**

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

Continue discussion of revisions to the MOU between Kootenai County and the City of Hayden

Chairman Green suggested that the MOU between the County and KMPO be as close to the existing MOU between the County and the City of Hayden as possible.

The group decided to address the concerns raised by the Federal Aviation Administration (FAA) by responding directly to FAA District Engineer Gary Gates. Airport Director Greg Delavan said he would contact Mr. Gates.

Mr. Delavan exited the meeting at 2:00 p.m.

The group worked from a revised copy of the MOU provided by KMPO Executive Director Glenn Miles and made minor changes to maintain consistency with the City of Hayden MOU.

They determined that the original exhibits that were attached to the MOU between the County and the City of Hayden should not be altered, and that they would invite KMPO to attach additional exhibits, as they deemed necessary.

Chairman Green and Commissioner Marc Eberlein said they would reach out to KMPO, Lakes, and Post Falls Highway Districts to advise them of the project status.

Chairman Green directed Administrative Supervisor Nancy Jones to provide copies of the revised MOU to KMPO, and to Lakes and Post Falls Highway Districts.

- 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 Green adjourned the meeting at 2:27 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Theresa Atchley, Deputy Clerk
