

Airport Advisory Board/ Airport Monthly Discussion
March 21, 2016
9:00 a.m.

The Kootenai County Board of Commissioners: Chairman Dan Green, Commissioner Marc Eberlein, and Commissioner David Stewart met to discuss the following agenda item. Also present were Airport Director Greg Delavan and Deputy Clerk Alicia Lynch. Also present were Airport Advisory Board representatives Chairman Jim Thorpe and John Adams.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 9:00 a.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Business:**

Advisory Board Update-Review of March 9, 2016, Advisory Board Minutes

Airport Advisory Board Chairman Jim Thorpe discussed the following items:

- Sun State Builders Lease Application
- AIP 043-Land Acquisition and Taxilane Rehabilitation
- Compass Rose
- Sustainability Study
- Federal Aviation Administration (FAA) NavAids
- Ramsey Road Extension
- AGC Aerospace Lease
- COE Airport Association Update
- Mitch McInelly Hangar Proposal

Compass Rose

Commissioner Marc Eberlein requested statistics regarding the use of the compass rose since its installation.

The Commissioners requested copies of the proposed artwork for the compass rose. Mr. Thorpe agreed to forward the designs.

Sustainability Study

Chairman Green asked if the updated Sustainability Study had been submitted to the FAA. Airport Director Greg Delavan replied that it had been submitted since the March 9, 2016 meeting.

FAA NavAids

Mr. Delavan said that the Airport was in favor of taking down the Very High Frequency Omnidirectional Radio Range (VOR) as it complicates construction at the Airport. Mr. Thorpe added that the FAA had chosen not to update the County Airport's VOR and was now shutting it down as Global Positioning System (GPS) was better.

Ramsey Road Extension

Mr. Delavan explained that the City of Hayden had proposed a land trade for the Ramsey Road Extension, and that the new plan had been submitted to the FAA for approval. The Commissioners were in favor of the land trade as it made the proposed road safer.

COE Airport Association Update

Mr. Thorpe said the Airport Association was still in talks regarding the visitor’s shelter and had not presented a final plan to the Airport yet. He mentioned that several large aviation museums have been considering the Airport for a museum and restoration center. Airport Advisory Board member John Adams said it was the Advisory Board’s intention to bring in the Airport’s largest supporters to lobby on the Airport’s behalf with the aviation museums.

Mitch McInelly Hangar Proposal

Chairman Green requested a copy of the proposal be provided to the Commissioners. Mr. Delavan agreed to forward the proposal.

Additional Comments

Chairman Green asked if there had been any additional interest in the Army Armory building at the Airport. Mr. Delavan said he had not received any new proposals. Commissioner Eberlein asked if the heating issue was being addressed. Mr. Delavan reported that the heating would be changed to manual dials by March 25, 2016.

Commissioner Eberlein stated he was not initially in favor of sponsoring Chambers of Commerce through the Airport, but if they were going to pursue that plan, he suggested buying the gold standard membership from the Hayden Chamber of Commerce and buying a lower standard membership from the Coeur d’Alene and Post Falls Chambers. Mr. Delavan said he appreciated the input and support.

- 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 9:46 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____

Alicia Lynch, Deputy Clerk
