

Minutes of Meeting
Airport Fiscal Year 2017 Budget Request Discussion
June 6, 2016
8:30 a.m.

The Kootenai County Board of Commissioners: Chairman Dan Green and Commissioner Marc Eberlein met to discuss the following agenda item. Also present were Clerk Jim Brannon, Chief Deputy Clerk Pat Raffee, Finance Director Dena Darrow, Senior Staff Accountant Kimberli Price, Airport Director Greg Delavan, and Deputy Clerk Alicia Lynch. Also present was citizen Chris Fillios. Commissioner David Stewart was excused.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 8:30 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 with the Airport Director, Greg Delavan and the Auditor's staff regarding Fiscal Year (FY) 2017 Airport Budget Requests

Airport Director Greg Delavan presented and discussed with the Board the Airport's FY2017 B Budget (Operations) requests.

Commissioner Green requested Mr. Delavan schedule a meeting with the Board to discuss the Airport's Business Plan and Advertising ideas.

Airport Deputy Director Phil Cummings entered the meeting at 8:37 a.m.

Administrative Secretary Linda Leigh entered the meeting at 8:39 a.m.

The Commissioners made the following revisions to the Airport's B Budget Requests:

<u>Budget Category</u>	<u>Requested Increase</u>	<u>Approved Increase</u>
Department Administration	\$35,946	\$25,000
Operations Field Maintenance	\$20,000	\$0
Operations Equipment Maintenance	\$40,000	\$5,000
Operations Grounds Maintenance	\$50,900	\$10,000

Commissioner Marc Eberlein moved to tentatively reduce the Airport's B Budget Requests for Administration, Equipment Maintenance, and Grounds Maintenance; to deny the increase request for Field Maintenance; and to approve a \$15,000 budget for the Armory Building Remodel. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Lynch called the roll:

Commissioner Stewart: Excused
 Commissioner Eberlein: Aye
 Chairman Green: Aye
 The motion carried.

Deferred Discussions

No Deferred Decisions were discussed.

- 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 Green adjourned the meeting at 9:01 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
