

Minutes of Meeting
Airport and Airport Advisory Update
June 13, 2016
11:00 a.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 and Deputy Clerk Randi Davis. Also present were Airport Advisory Board Chair Jim Thorpe, Airport Advisory Board Member John Adams, and citizens Tom and Stephanie Applegate, Tariq Rahman, Scott Keller, Stephanie Thomson, and Nathan Cods. Commissioner David Stewart was excused.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 11:02 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 June 8, 2016, Advisory Board Minutes

Airport Director Greg Delavan and Airport Advisory Board Chair Jim Thorpe reviewed the June 8, 2016 Airport Advisory Board Minutes with the Commissioners.

Army Reserve Center Discussion

Mr. Delavan presented a proposal made by Renewed Horizons, LLC to lease the Army Reserve Building. He recommended the Board reject the offer.

Citizen Tom Applegate presented his proposal to lease the Army Reserve Building. He informed the Board of his plan to use the building for a restaurant and brewery called the Mad Bomber Brewing Company. He stated his intention to lease the building and sublet portions to other businesses. Chairman Green replied that he would favor the County leasing to one entity that sublets to other tenants. Mr. Applegate stated as the lessee he did not want to be financially responsible for renovations. Chairman Green replied that the County would be responsible for required renovations.

Commissioner Marc Eberlein asked whether the Mad Bomber Brewing Company's plans for outdoor events would be limited by the City of Hayden's outdoor space ordinances. Mr. Applegate replied that the City of Hayden has an ordinance on outdoor amplified music and he would like to use the outdoor space at the site for events. Commissioner Eberlein requested he include his intentions for outdoor music in the lease proposal. Chairman Green asked Mr. Applegate to present a formal lease proposal by the end of June 2016.

Commissioner Eberlein inquired about the type of restaurant that would be established. Citizen Tariq Rahman stated it would serve American style food with an ethnic flair.

Chairman Green asked if the company would be able to comply with the County's requirement of a high level of liability indemnification insurance. Citizen Stephanie Applegate confirmed the company currently carries \$5 million in liability indemnification insurance.

Citizen Scott Keller added that Mad Bomber Brewing Company would be a good draw to the city of Hayden and would place emphasis on community.

- 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 11:44 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Randi Davis, Deputy Clerk
