

**Minutes of Meeting**  
**Airport and Airport Advisory Board Update**  
**July 25, 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 items. Also present were Airport Director Greg Delavan, Deputy Director Phil Cummings, and Deputy Clerk Randi Davis. Also present were Airport Advisory Board Chairman Jim Thorpe and board member 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. New Business:**

**Historic Flight Foundation (HFF) Presentation/ Status**

Airport Director Greg Delavan discussed the HFF's presentation and said the foundation would like to establish a museum at the Airport, but had some concerns about the lack of businesses nearby and wanted more information about tourism in the area. Mr. Delavan said the museum would be beneficial to the County by providing a venue for citizens who would like to have parties at the Airport. Commissioner Marc Eberlein asked how many tourists the HFF would like and Mr. Delavan replied he was unsure. Chairman Green suggested looking to the Hayden Chamber of Commerce's tourism statistics to provide the HFF with an estimate of how many visitors they could expect.

Mr. Delavan stated the HFF wanted to use a dismantled 1942 Butler hangar building from Moses Lake Airport for the museum if it was structurally approved. Commissioner David Stewart said that he would support a future agreement with the HFF that allowed the County to retain the building when the lease expired.

**Advisory Board Update—Review of July 13, 2016, Advisory Board Minutes**

Airport Advisory Board Chairman Jim Thorpe said the Airport Association would like to have a viewing center with a restroom. He stated the Association was undecided on a location for the restroom and would present a proposal to the Advisory Board soon.

Mr. Thorpe informed the Board of a discussion he had with a concerned citizen who lives near the Airport. He said the citizen complained of excess noise on July 4th and that he discussed navigational patterns with the citizen. Chairman Green pointed out the citizen was aware of the Airport's close proximity when he purchased his home.

Airport Deputy Director Phil Cummings said the two foot wide gravel shoulders along the taxiway were being replaced with milled asphalt and that the project was on schedule. Commissioner Eberlein asked whether the shoulders would provide a place for water to drain off the runway and Mr. Delavan confirmed they would.

#### **Environmental Assessment (EA) Status/ Reimbursement Grant**

Mr. Delavan stated the Airport had approval from the Federal Aviation Association (FAA) for the grant and the EA was complete. He said the FAA would offer the grant after a Finding of No Significant Issues was published. Chairman Green asked whether the County had to apply for the grant and Mr. Delavan confirmed that it already had. Commissioner Stewart asked when the County would receive the grant, and Mr. Delavan replied by the end of August 2016.

#### **Compatible Land Use Discussion**

Mr. Delavan said the City of Hayden had approved a high density residential area south of the runway, which previously had been a commercial light industrial area. He stated the City had also approved a variance near the Airport. Mr. Delavan suggested the City should include in the variance that residential development in the commercial light industrial area was not permitted. Chairman Green stated he would contact the City for more information.

#### **COE Airport Association request for small budget to provide toilet facilities at two locations on the Airport (Southwest Ramp and Transient Ramp), for at least six months of the year.**

Mr. Delavan presented a request made by the COE Airport Association to place a portable restroom adjacent to the Southwest ramp. Chairman Green stated Mr. Delavan could choose to use the Airport's budget to fund the restroom if he thought the request was necessary, but the Association wouldn't be given their own budget. Commissioner Eberlein agreed that a restroom was necessary in that area.

#### **B25 Fly-in August 16<sup>th</sup> thru the 21<sup>st</sup>**

Mr. Delavan said the Airport would be having an event to allow citizens to ride in a B25 airplane August 16, 2016, through August 21, 2016.

#### **Humane Society Fundraiser "Tails at Twilight"**

Mr. Delavan stated the Humane Society would be holding a "Tails at Twilight" event on the Southwest ramp. He stated the Airport was helping to facilitate the event, but wasn't directly involved.

- 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 9:41 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: \_\_\_\_\_  
Randi Davis, Deputy Clerk

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