

**Minutes of Meeting**  
**Airport & Airport Advisory Board Update**  
**October 24, 2016**  
**9:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green and Commissioner David Stewart met to discuss the following agenda items. Also present were Airport Director Greg Delavan and Deputy Clerk Randi Davis. Commissioner Marc Eberlein was excused.

- 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. Old Business:** There was no old business discussed.
- E. New Business:**

**Army Depot Lease Update**

Airport Director Greg Delavan discussed the potential need to install ceiling mounted fire sprinklers in the Army Depot building.

Airport Advisory Board Chair Jim Thorpe entered the meeting at 9:02 a.m.

Commissioner David Stewart asked whether Mad Bomber Brewing Company had signed the lease agreement with the County, and Mr. Delavan confirmed they had not. Mr. Delavan said he had searched for the building's plans, but was unable to locate them within the County or through the United States Forest Service.

Commissioner Stewart requested sprinkler installation costs be provided to the Board for review. Chairman Green said Community Development Director David Callahan needed to be contacted for more information on whether or not sprinklers were necessary.

**Fixed Base Operator (FBO) Proposal Update**

Mr. Delavan stated two entities were interested in building an FBO at the Airport.

**Property Appraisal Status**

**Executive Session pursuant to Idaho Code §74-206(1)(c) to acquire an interest in real property which is not owned by a public agency.**

Commissioner Stewart moved to enter Executive Session pursuant to Idaho Code §74-206(1)(c). Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Davis called the roll:

Commissioner Stewart: Aye  
Commissioner Eberlein: Excused  
Chairman Green: Aye

The motion carried.

The Board entered into Executive Session at 9:15 a.m.

Mr. Delavan and Mr. Thorpe joined the Board in Executive Session at 9:15 a.m.

The Board exited Executive Session at 9:41 a.m.

Commissioner Stewart moved to continue the Airport & Airport Advisory Board Update meeting to 4:00 p.m. on October 24, 2016. Chairman Green seconded the motion. There being no further discussion, Deputy Clerk Davis called the roll:

Commissioner Stewart: Aye  
Commissioner Eberlein: Excused  
Chairman Green: Aye

The motion carried.

**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 continued the meeting at 9:42 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

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

\_\_\_\_\_