



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Airport and Airport Advisory Board Update

Agenda

March 25, 2019

9:00 a.m.

451 N. Government Way, Administration Building, 3rd Floor Boardroom

- A. Call to Order
- B. Changes to the Agenda (Action)
- C. Business
 - 1. March 13, 2019, Airport Advisory Board Meeting Follow-Up (Discussion)
 - 2. Discussion of the new Public Development Authority (PDA) partnership in Spokane and potential partnership in Kootenai County. (Discussion)
- D. Public Comment (Discussion)
- E. Adjourn (Action)

Note: Any meetings in excess of sixty (60) minutes may result in a ten (10) minute recess.

Kootenai County does not discriminate against individuals or groups on the basis of disability in the admission access to, or treatment in, its public meetings, programs, or activities. Requests for assistance or accommodations can be arranged by contacting the Board of County Commissioners Office at (208) 446-1600.



KOOTENAI COUNTY

COEUR D'ALENE AIRPORT ADVISORY BOARD



AGENDA

March 13, 2019 - 5:00 PM

AIRPORT MANAGER'S OFFICE 10375 SENSOR AVENUE- COEUR D'ALENE AIRPORT

1. Call to Order, Roll Call of the Airport Board
2. Pledge of Allegiance
3. Introduction of Visitors
4. Call for Conflicts of Interest
5. Changes or Addition to the Agenda
6. Approve Minutes of Previous Meeting of February 13, 2019 (Action Item)
7. New Business
 - A. Miss Montana Presentation by Eric Komberec (Discussion Item)
8. Staff Reports/Updates
 - A. Air Expo (Discussion Item)
 - B. FBO Lease Status (Discussion Item)
 - C. FAA Grant AIP 047 (Discussion Item)
 - D. Northern Air Lease Termination (Discussion Item)
 - E. Minimum Standards and New Lease Agreements (Discussion Item)
9. Old Business
 - A. Airport Advisory Board Guidelines (Discussion Item)
10. CDA Airport Association Update
11. Public Comment
12. Adjournment

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