



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Special Meeting

Airport and Airport Advisory Board Update

March 23, 2020 - 9:00 a.m.

451 N. Government Way, Administration Building, Meeting Room 1B

Agenda

- A. Call to Order
- B. Changes to the Agenda (Action)
- C. Advisory Board Update (Discussion)
- D. Business
 - 1. Review of Airport Fees:
 - a. Resolution 2017-08 Sewer Connection and Monthly User Fees/Airport (Discussion)
 - b. Resolution 2019-40 Coeur d'Alene Airport Fees (Discussion)
 - c. Discussion of New Additional Fees
 - i. Airport Use Fee
 - ii. Rental Car Fee
 - 2. Advisory Board Guidelines (Action)
 - 3. Tim Komberec Recommendation to Full Member (Action)
 - 4. Letter of Agreement (LOA) Parachute Operator (Discussion)
 - 5. Airport Access Changes (Discussion)
 - 6. Forest Service Ramp (Discussion)
 - 7. a. Executive Session pursuant to Idaho Code § 74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.(Closed Session – Discussion)
 - b. Decisions/Direction (Open Session – Action)
- D. Public Comment (Discussion)
- E. Adjourn

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