

Minutes of Meeting
Airport and Airport Advisory Board
April 22, 2019
9:00 a.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks met to discuss the following agenda item. Also present were Airport Director Steven Kjergaard, Civil Deputy Prosecuting Attorney R. David Ferguson and Deputy Clerk Tina Ginorio. Also present were Airport Advisory Board Chair Joan Genter and Kootenai County Residents Murdo Cameron, Harry Craviotto and Steve Anderson.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 9:00 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

April 10, 2019 Board Meeting Minutes Review (Discussion)

Airport Advisory Board Chair Joan Genter reported that the Airport Advisory Board Guidelines had been updated and she said she hoped the draft would be ready to vote on by the next meeting.

Airport Director Steven Kjergaard informed the Commissioners that he was still working on addendums/variances for lease agreements with Skymaster, Hubof and Henkoski, all of whom have helicopters. He said that inspections of the Airport's approximately one hundred and twenty hangars were continuing. Mr. Kjergaard noted that one hangar owner had recently sold his plane and would need to acquire a new one in order to maintain his lease agreement with the Airport.

Mr. Kjergaard spoke favorably about the IAMA (Idaho Airport Management Association) meeting and noted that Commissioner Leslie Duncan had attended.

Mr. Kjergaard said that current lease rates and fuel flowage rates had also been discussed in the Airport Advisory Board meeting. He explained that these rates were reviewed each year. He noted that the CPI (Consumer Price Index) was 1.55% this year, which would cause an increase in new lease rates to:

- \$0.203 sq. ft. – Private, Aeronautical
- \$0.254 sq. ft. – Commercial Aeronautical
- \$0.508 sq. ft. – Non-Aeronautical

Mr. Kjergaard added that there had been a discussion about increasing fuel flowage rates from nine to ten cents, but that had not been recommended for approval.

Ms. Genter announced that Warren Hendrickson from the AOPA (Aircraft Owners and Pilots Association) would be offering a workshop on May 15, 2019 from 4:00 p.m. to 6:00 p.m. She said the topic would be advisory board best practices. She invited the Commissioners to attend, if possible.

- D. Public Comment (Discussion):** 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.

Kootenai County Resident Harry Craviato stated his objections to the proposed rate increases and the undue burden placed on helicopter owners by the new Rules & Standards.

- E. Adjournment (Action):** Chairman Fillios adjourned the meeting at 9:22 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
