



KOOTENAI COUNTY

COEUR D'ALENE AIRPORT ADVISORY BOARD



MINUTES OF MEETING

February 14, 2018 - 5:00 p.m.
10375 Sensor Avenue- Airport Manager's Office
Coeur d'Alene Airport, Hayden, Idaho

MEMBERS PRESENT:

X	Chairman Thorpe
X	John Adams
X	Brett Boyer
X	Joan Genter
X	Tim Komberec
X	John Parmann
X	Sholeh Patrick
X	Rich Ronnestad
X	Mark Vehr
X	Chris Way
E	Nolan Wiley

CALL TO ORDER: Chairman Thorpe called the meeting to order at 5:05 pm.

PLEDGE OF ALLEGIANCE: All stood for the Pledge of Allegiance.

STAFF PRESENT: Steven Kjergaard, Phil Cummings, Ian LaRitchie, Linda Leigh, Mary Hopkins.

VISITORS PRESENT: Gene Soper, Joe Rossetti, Greg Gfeller, Elsbeth Roach.

INTRODUCTION OF NEW BOARD MEMBERS: Chairman Thorpe introduced John Parmann to the Board.

CONFLICTS OF INTEREST: No conflicts of interest were noted.

CHANGES TO THE AGENDA: None.

APPROVAL OF MINUTES: John Adams moved to approve the minutes of the previous meeting. Joan Genter seconded; the Motion carried.

NEW BUSINESS:

Elect Advisory Board Chairman – John Adams nominated Joan Genter to be the Advisory Board Chairperson for 2018. With no other nominations, John Adams made the motion.

MOTION: John Adams moved to nominate Joan Genter as the Airport Advisory Board Chairperson for 2018. Tim Komberec seconded; the Motion carried.

STAFF REPORTS/UPDATES:

AIP Project/Master Plan – Steven Kjergaard reported on the Runway alternatives that were discussed at the last Master Plan Meeting.

- I. Extend Runway (RWY) 06/24 on both ends. RWY 02-20 shifted 30 feet west and shortened. There's a lot of cost to move an entire Runway.
- II. Extend RWY 02/20 to 6000 feet and shift it 30 feet west. This would take 2 to 3 years to complete. Extend RWY 06/24 on both ends. RWY 06/24 would be shortened to 6500 feet for one summer for construction.
- III. Extend RWY 06/24 on both ends. Re-align RWY 02/20. Shift Taxiway (TWY) Alpha. RWY 06/24 would be closed for an entire summer and RWY 02/20 would be up in 2 years. There would be RWY Protection Zone (RPZ) issues with the re-alignment but it would allow for more property development.
- IV. Extend RWY 06/24 on both ends. Shorten RWY 02/20 and reduce its category to B-1. This is the fastest alternative.
- V. Extend RWY 06/24 west. Shorten RWY 02/20 to 4100 feet and reduce its category to B-1. This option has only one RWY extension and is the least expensive option.

These options will be presented at the next Master Plan Meeting scheduled for March 7th.

Forest Service Ramp Project – Bids were opened yesterday for the project. Poe came in with roughly \$772,000.00 and Interstate's bid was roughly \$325,000.00.

AIP 046 – The application for land purchase reimbursement and Taxiway D North Reconstruction Design has been submitted to the FAA.

Hangar on North Side – Steven Kjergaard discussed that the Airport has received a new hangar proposal for the north side. This proposal is for a 19,500 square foot hangar on 3½ acres. The interested party has agreed to pay for half of the Taxiway extension and all the utilities and road improvements.

Minimum Standards – Kootenai County has signed a contract with Trillion Aviation to create the Minimum Standards for the Airport. New Lease agreements are included in the contract.

COE Airport Association Update: Elsbeth Roach stated that the Airport Association Meeting will be next Tuesday at Resort Aviation. The meeting is Mardi Gras themed and everyone is invited. Murdo Cameron is working on bringing in a B-17 in July.

OLD BUSINESS: None.

ADJOURNMENT: Chris Way moved to adjourn the meeting at 6:15 p.m. Sholeh Patrick seconded; the Motion carried.

Respectfully Submitted,