



KOOTENAI COUNTY

COEUR D'ALENE AIRPORT ADVISORY BOARD



MINUTES OF MEETING

March 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
E	Mark Vehr
X	Chris Way
X	Nolan Wiley

CALL TO ORDER: Chairwoman Genter called the meeting to order at 5:00 pm.

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

STAFF PRESENT: Steven Kjergaard and Linda Leigh.

VISITORS PRESENT: Judith Kirkwood, JR Norvell, Gene Soper, George Barnhart, Dave Mitchell, Harry Craviotto, Charlie Branch, Greg Gfeller, John Bateman, Patrick O'Halloran.

CONFLICTS OF INTEREST: No conflicts of interest were noted.

CHANGES TO THE AGENDA: Item "Fly-In" under New Business has been removed.

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

NEW BUSINESS:

Fly-In

STAFF REPORTS/UPDATES:

AIP Project/Master Plan – Master Plan committee meetings and the open house were held last week. Runway length proposals and facility proposals were discussed. Not many people attended the open house. The next open house will be in early May and the location target will be Post Falls.

Minimum Standards – The consultant has started writing the draft which should be ready for review in early April.

COE Airport Association Update: The next Airport Association Meeting will be next week. Greg Gfeller is the new Vice-President and Murdo Cameron is the new President.

OLD BUSINESS:

Viewing Pavillion - John Adams and Nolan Wiley are going to work on the viewing center/pavillion proposal. Jim Thorpe and Harry Craviotto volunteered to assist them.

MISCELLANEOUS: Aerospace Career Exploration Academy (ACE) will be hosting a meeting here at COE on June 13th and June 14th. Volunteers are welcome and can contact Charlie Branch, Darcy McInturff, and Patrick O'Halloran.

ADJOURNMENT: Chris Way moved to adjourn the meeting at 5:19 p.m. Chris Way seconded; the Motion carried.

Respectfully Submitted,

Linda Leigh
Recording Secretary