

Minutes of Meeting
Airport & Airport Advisory Board Update
March 25, 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 items. Also present were Airport Director Steven Kjergaard, Airport Deputy Director Phil Cummings, Civil Deputy Prosecuting Attorney R. David Ferguson and Deputy Clerk Tina Ginorio. Also present were Airport Advisory Board Chair Joan Genter, Airport Advisory Board Members John Adams and Mark Vehr, Kootenai County Resident Charles Brounch, Kootenai County Resident Murdo Cameron and Coeur d'Alene Press Reporter Brian Walker.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 9:03 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

March 13, 2019 Airport Advisory Board Meeting Follow-Up (Discussion)

Airport Advisory Board Chair Joan Genter said the Advisory Board received an interesting presentation from Nolan Wiley regarding the Miss Montana, an airplane that was being restored and would fly to England as part of the 75th anniversary of D-Day.

Airport Director Steven Kjergaard informed the Commissioners that he was working with some groups on the upcoming COE Air Expo, which will be held on July 20 and July 21, 2019. He noted that arrangements had been made with the Commemorative Air Force to bring in a B-17 from July 15 through July 22, 2019.

Mr. Kjergaard announced that the Bird Museum would be relocating to Jon Hubof's hangar at the Airport. He said they hoped to open to the public sometime in June 2019. He added that the museum would probably be planning a full-scale facility of their own at the Airport within the next two to five years.

Mr. Kjergaard said that the new FBO (Fixed Based Operator) lease with CDA Jet Center was almost completed. He remarked they had been negotiating whether the company would pay rent during their construction phase and he was waiting to hear back from them.

Mr. Kjergaard said that the grant application had been submitted for the AIP47 Northside Taxilane and AGIS Project. He added that the contract with T-O Engineers for the project had also been approved.

Ms. Genter announced that John Adams would be leading the working group that would update the Airport Advisory Board Guidelines.

Discussion of the new Public Development Authority (PDA) partnership in Spokane and potential partnership in Kootenai County (Discussion)

Mr. Kjergaard explained there was now a partnership between the Spokane Airport, the County of Spokane and the City of Spokane to develop one thousand acres of industrial land adjacent to that airport. He said they were cooperating to attract businesses to that area. He remarked that, since the Kootenai County Airport also had property they would like to develop, they might want to use this as a model. Ms. Genter suggested that Coeur d'Alene, Hayden, Rathdrum, Post Falls, the County and the Airport could form a similar group. Chairman Fillios expressed interest in a further exploration of the proposal.

- 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.

Mr. Kjergaard reminded the Board that April 15, 2019 was the Idaho Managers Association Annual Conference in Coeur d'Alene and urged everyone to attend.

- E. Adjournment (Action):** Chairman Fillios adjourned the meeting at 9:17 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
