

Minutes of Meeting
Airport
June 13, 2018
11:00 a.m.

The Kootenai County Board of Commissioners: Chairman Marc Eberlein, Commissioner Chris Fillios, and Commissioner Bob Bingham met to discuss the following agenda items. Also present were Airport Director Steven Kjergaard and Deputy Clerk Ronnie Davisson. Also present were Trillion Aviation Representative John DeCoster, Airport Advisory Board Chair Joan Genter, and citizen Ruben Miranda.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 11:02 a.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Action:**

Airport Minimum Standards Review

Airport Director Steven Kjergaard, Trillion Aviation Representative John DeCoster and Airport Advisory Board Chair Joan Genter reviewed the Airport Minimum Standards draft with the Board and asked if the Board had any questions. Mr. DeCoster then offered an overview of his aviation background and Trillion Aviation. The Board discussed several concerns with the document that were addressed with Mr. DeCoster.

New Airport Leases

Mr. Kjergaard spoke briefly to the Airport Leases. He said he had spoken to the County Legal team and are in the process of updating the "Exhibit A" document that would outline any lease changes.

- E. Public Comment:** 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. There were no public comments.

Chairman Eberlein adjourned the meeting at 12:03 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
