

Minutes of Meeting
Airport and Airport Advisory Board Update
June 25, 2018
9:00 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, Deputy Director Phil Cummings, BOCC Financial Analyst Nanci Plouffe, and Deputy Clerk Ronnie Davisson. Also present was Airport Advisory Board Chair Joan Genter and citizens Kenny Moore and Leslie Duncan.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 9:01 a.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Business:**

Review of June 13, 2018 Airport Advisory Board Minutes

Airport Advisory Board Chair Joan Genter presented copies of the June 13, 2018 Minutes to the Board. The Board, Ms. Genter and Airport Director Steven Kjergaard discussed the Minimum Standards Review at length, including the comments received at the Airport Advisory Board Meeting on June 13.

Citizen Richard Le Francis entered the meeting at 9:22 a.m.

Historic Preservation Commission Chairman Bob Singletary entered the meeting at 9:30 a.m.

Armory Sale Discussion

Citizen Kenny Moore, PO Box 2020, Hayden, Idaho, spoke to the sale of the Armory Building. He said he had just recently discovered the Armory was being sold and pointed out the County was in drastic need of buildings to support museums and the history education effort in Kootenai County. Further, he stated there were six museums in the area that needed a residence and that there was no better place than the Airport, then suggested the County donate the Armory Building for a museum.

Chairman Eberlein said the County had certain financial needs at the Airport, like runway decoupling and a new Administration Building. He also said if the County were to receive even \$1.5 million dollars from the Armory Building sale, it would help satisfy those needs. Mr. Moore requested the Board consider a proposal to provide 60 days before proceeding with the sale and Chairman Eberlein said it would cost a great deal to satisfy the ADA requirements for the Armory and Mr. Kjergaard said it could cost as much as \$3 million to renovate it.

Citizen Richard Le Francis said he was currently waiting for support from the County to continue with the Pappy Boyington Museum and that he had been inquiring about the Armory for going on ten years.

Chairman Eberlein asked Commissioners Bingham and Fillios if they wished to proceed with the sale or to postpone for 60 days. Commissioner Bingham said they had received one single bid and explained that by statute, they could not accept a bid that was under appraised value and the bid was under appraised value. Commissioner Fillios said if a grant could be obtained to help purchase and renovate the Armory, it was definitely something to be considered. Commissioner Bingham agreed with Commissioner Fillios and pointed out it might take the entire 60 days until it was known if the grant would be awarded.

- 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.

Mr. Le Francis requested to have a meeting discussing multiple topics, including the Armory Building.

Chairman Eberlein adjourned the meeting at 10:11 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____
Ronnie Davisson, Deputy Clerk
