



KOOTENAI COUNTY

COEUR D'ALENE AIRPORT ADVISORY BOARD



MINUTES OF MEETING

July 10, 2019 - 5:00 p.m.
10375 Sensor Avenue- Airport Manager's Office
Coeur d'Alene Airport, Hayden, Idaho

MEMBERS PRESENT:

X	Chairwoman Genter
X	John Adams
X	Brett Boyer
X	Greg Gfeller
E	Tim Komberec
X	John Parmann
E	Sholeh Patrick
X	Jim Thorpe
X	Mark Vehr
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, Linda Leigh, Jon Rouleau.

VISITORS PRESENT: Murdo Cameron, Charlie Branch, Terry Saunders, Allen Peterson, Elsbeth Roach, Gene Soper, Joe Rossetti, JR Norvell.

CONFLICTS OF INTEREST: No conflicts of interest were noted.

CHANGES TO THE AGENDA: No changes to the agenda were made.

APPROVAL OF MINUTES: (Action)

MOTION: Jim Thorpe moved to approve the minutes of the last meeting. John Parmann seconded; the Motion carried.

NEW BUSINESS:

D-Day Re-Enactment Presentation (Discussion) Nolan Wiley discussed the photos on the display board and the events of the D-Day re-enactment last month.

STAFF REPORTS/UPDATES:

Air Expo (Discussion) – The B-17 and B-25 should arrive Monday at noon. The media event is Tuesday at 10:00 a.m. at Resort Jet Center. Commissioner Bill Brooks and Hayden Mayor Griffiths will be speaking at the media event. Saturday and Sunday the gates will be open at 8:30 a.m. for vendors and 10:00 a.m. for the public. Airport staff will have an information booth at the front gate. Steven Kjergaard asked the Advisory Board to be at the ramp at 8:00 a.m. and to talk to the visitors during the event, i.e. answer questions about the Airport. There should be about 10 static aircraft, possibly a C-130. Vendors include: DJ's BBQ, Schwan's, Bombshell Sweets, Army Reserve, a recruiter and bounce houses. There will be a designated handicap parking area, a 40' X 60' tent, tables and chairs, bleachers and portable restrooms.

OLD BUSINESS:

Airport Advisory Board Guidelines (Discussion) – Mark Vehr discussed the proposed guidelines (attached) with the Advisory Board. This will be an action item at next month's meeting.

CDA Airport Association Update: Harry Craviotto resigned as president. Murdo Cameron is the president of the association.

PUBLIC COMMENT: There was no public comment.

ADJOURNMENT: John Parmann moved to adjourn the meeting at 5:51 p.m. Nolan Wiley seconded; the Motion carried.

Respectfully Submitted,

Linda Leigh
Recording Secretary