



KOOTENAI COUNTY

COEUR D'ALENE AIRPORT ADVISORY BOARD



MINUTES OF MEETING

July 11, 2018 - 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
E	Brett Boyer
E	Tim Komberec
X	John Parmann
X	Sholeh Patrick
X	Rich Ronnestad
X	Jim Thorpe
X	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, Phil Cummings, Linda Leigh.

VISITORS PRESENT: Marc Eberlein-Commissioner, Greg Gfeller, Terry Saunders, Mike Zaidlicz, Terry Holman, Gene Soper, Larry Hodel, JR Norvell, Judith Kirkwood, Bob Kirkwood, Dennis Staver, Patrick O'Halloran, Joe Rossetti, George Barnhart, Mike Kincaid, Tom Higgins, Tim Mott, Harry Craviotto, Tanya Rutan, Frank O'Connell.

CONFLICTS OF INTEREST: No conflicts of interest were noted.

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

APPROVAL OF MINUTES:

MOTION: Chris Way moved to approve the minutes of the previous meeting. Mark Vehr seconded; the Motion carried.

NEW BUSINESS: None.

STAFF REPORTS/UPDATES:

AIP Project/Master Plan – The Master Plan should be completed by the end of summer. The FAA does not support the Runway 02/20 extension to 6000 feet but will probably support the Runway 06/24 extension.

Minimum Standards – The attached report with the suggestions from the pilots' committee is color coded as to how it will apply to the Minimum Standards update. The updates should be incorporated into the next draft.

OLD BUSINESS:

Viewing Center Location Proposal – The approved location for the temporary viewing center structure is south of the big ramp and west of Taxilane D5. Steven Kjergaard asked the group working on the center to put together an MOU and bring it to the Advisory Board. He will forward it to County Legal for their review.

MOTION: Chris Way moved to recommend to approve the proposed site for the viewing center. John Parmann seconded; the Motion carried.

PUBLIC COMMENT:

ADJOURNMENT: Chris Way moved to adjourn the meeting at 5:30 p.m. Mark Vehr seconded; the Motion carried.

Respectfully Submitted,

Linda Leigh
Recording Secretary