



KOOTENAI COUNTY

COEUR D'ALENE AIRPORT ADVISORY BOARD



MINUTES OF MEETING

August 15, 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
X	Brett Boyer (late)
E	Tim Komberec
E	John Parmann
X	Sholeh Patrick
E	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, Ian LaRitchie, Linda Leigh, Mary Hopkins.

VISITORS PRESENT: Marc Eberlein-Commissioner, Daryl Foreman, Mike Kincaid, Frank O'Connell, Mike Henkoski, Harry Craviotto, Dave Cummings, Carl Lewis, Larry Hodel, Mike Satren, Burt Rutan, John Dixon, David Moxley, Murdo Cameron, Allen Peterson, Gene Soper, Mike Zaidlicz, Scott Olson, Dene Jones, Terry Saunders, Jeff Fouche, Joe Rossetti, Rod Genter, Elsbeth Roach, Mike Patten, George Barnhart, John Bateman, John Swanson, Richard LeFrancis, Jolene Compton, Rick Patton, JR Norvell, Anne Anderson.

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:

September Advisory Board Meeting Cancellation – Chairwoman Genter indicated that she would like to cancel the September meeting to give everyone time to review the updated Minimum Standards draft.

MOTION: Chris Way moved to cancel the September Airport Advisory Board meeting. Jim Thorpe seconded; the Motion carried.

Email Hangar Reviews/Approvals – The Board discussed submitting hangar plan sets and layouts via email to the Board members instead of having Building Committee meetings. This will speed up the process for the tenants. Comments will be forwarded to the applicants.

MOTION: Chris Way moved to immediately begin the process of reviewing hangar applications by the staff emailing the information to the Advisory Board adding in a date when the questions and comments are due back to staff and work with staff to get the respective information back to the applicant with approval by Board at the next Board Meeting. Sholeh Patrick seconded; the Motion carried with votes as follows: 4-Yes, 1-No and 2-Abstain.

STAFF REPORTS/UPDATES:

AIP Project/Master Plan – The next Master Plan meetings are scheduled for August 29th. The last public open house will be on August 29th at the Coeur d'Alene Public Library from 4:30 p.m. to 6:30 p.m.

Trillion Draft/Minimum Standards – The updated draft of the Minimum Standards was received on Monday. The draft will be posted on the Airport's website tonight or tomorrow. There will be a meeting with the Advisory Board in October to review any issues with this draft. Any public comment needs to be submitted to the Airport Staff by the end of the business day on October 1st. Steven Kjergaard will schedule a meeting with Mike Kincaid and Greg Gfeller to review items of concern.

Firefighting Stats – Phil Cummings stated that since the Forest Service Tanker Base opened July 1st, the Forest Service has worked 24 to 30 fires in three different states. As of today, they've used 530,300 gallons of retardant. An average year is 300,000 to 350,000 gallons. In 2015, they used 1.72 million gallons. They've had 660 operations to date. The control tower has been in operation since August 2nd. The tower recorded 170 to 180 operations per day with one weekend day having 200 operations in a day. Since the smoke has moved in, they're still logging 120 operations daily.

Construction Projects – The Forest Service project has been completed. The basic chip seal is still left to complete. There aren't any more construction projects planned for this year.

OLD BUSINESS: None.

CDA Airport Association Update: The next meeting will be held at Harry Craviotto's hangar on August 22nd at 5:00 p.m.

PUBLIC COMMENT: Public comment was given.

ADJOURNMENT: Chris Way moved to adjourn the meeting at 6:40 p.m. Mark Vehr seconded; the Motion carried.

Respectfully Submitted,

Linda Leigh
Recording Secretary