



KOOTENAI COUNTY

COEUR D'ALENE AIRPORT ADVISORY BOARD



MINUTES OF MEETING

September 11, 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
X	Sholeh Patrick
X	Jim Thorpe
E	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, Mary Hopkins.

VISITORS PRESENT: Gene Soper, Charlie Branch, Terry Saunders, Murdo Cameron, Corrie Siegford, Darcy Belcher, Joe Rossetti, Allen Peterson, JR Norvell, Robb Bloem, Elsbeth Roach, John Young, Jim Boudreau, Greg Delavan, Dennis Staver, Aaron Salzer, Rod Genter, Patrick O'Halloran.

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:

StanCraft FBO Presentation (Discussion) Robb Bloem discussed the plans for the new FBO on the north side. For now, one hangar will be built to include 164 feet of ramp space. The hangar will include 10,000 feet of space in the back for detailing aircraft. The plan is to break ground in early to mid-October. StanCraft has an A & P mechanic on duty and they're already doing interiors work. Robb Bloem stated that the intent is to get a 145 Certificate. Mr. Bloem indicated that Wally Jacobsen from PAC is still working with the EDA for a grant.

STAFF REPORTS/UPDATES:

Air Expo (Discussion) – The turnout for both days of the Expo was about 4500 people. The event was a success. The Commemorative Air Force sold 11 flights. Comments from the public were "need more food options" and "would like to see more airplanes". They were also very appreciative for the transportation provided by the ATVs. The Board thanked John Adams for the use of the ATVs.

Viewing Center (Discussion) – Steven Kjergaard has discussed the viewing center with the BOCC and it's best to wait until the new administration building is built. That should be in 2 to 3 years. John Adams suggested a temporary viewing center by the temporary tower spot. This will be discussed at the October meeting.

Dauntless Air (Discussion) – Dauntless Air is now subleasing two hangars on the field. The most recent is Scott Olson's hangar. Scott has moved to Hackney for the time being.

David Adam Hangar (Discussion) – David Adam is building his second 50' X 60' hangar.

OLD BUSINESS:

None.

CDA Airport Association Update: The Association is trying to get some interesting speakers for their meetings this winter.

PUBLIC COMMENT: There was no public comment.

ADJOURNMENT: Sholeh Patrick moved to adjourn the meeting at 5:42 p.m. Brett Boyer seconded; the Motion carried.

Respectfully Submitted,

Linda Leigh
Recording Secretary