

RESOLUTION 2010-49
Airport Master Planning Committee

WHEREAS, the Federal Aviation Administration encourages long-range airport development planning; and

WHEREAS, the Kootenai County Board of Commissioners has determined it is necessary to update the Master Plan for the Coeur d'Alene Airport as operated by Kootenai County; and

WHEREAS, the Board of County Commissioners have entered into contract with a qualified airport consultant to provide planning services for the Airport Master Plan Update; and

WHEREAS, the Master Plan Update will be upgraded and completed in phases; and

WHEREAS, the Board of County Commissioners has determined that a committee comprised of persons representing various areas of interest within Kootenai County with knowledge of airport affairs and community development shall be created to act in an advisory capacity to the Board of County Commissioners; and

WHEREAS, the committee shall review the phases of the Master Plan as they are developed and make recommendation to the airport consultant; and

WHEREAS, the Board of County Commissioners has determined the committee shall consist of ten to fifteen members and the term of service shall be for a period of two years or upon completion of the Master Plan Update.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Kootenai County Airport Master Planning Committee shall be and is hereby created.

Upon a motion to adopt the text of the foregoing Resolution made by Commissioner _____, seconded by Commissioner _____, the following vote was recorded:

Commissioner Tondee:	Aye
Commissioner Piazza:	Aye
Chairman Currie:	Aye

Upon said roll call, the text of the foregoing was duly enacted as a Resolution of the Board of County Commissioners of Kootenai County, Idaho, on the 22nd day of June, 2010.

KOOTENAI COUNTY
BOARD OF COMMISSIONERS

ATTEST:
DANIEL J. ENGLISH, CLERK

Elmer R. Currie, Chairman

By:_____

Richard A. Piazza, Commissioner

W. Todd Tondee, Commissioner