



**Airport Advisory Board
Special Meeting Agenda**

February 22, 2023

5:00 PM

Airport Office - 10375 N Sensor Avenue, Hayden

1. Call to Order, Roll Call of the Airport Board (“AB”).
2. Pledge of Allegiance.
3. Call for Conflicts of Interest (Action).
4. Changes to the Agenda (Action).
5. Staff Reports/Updates:
 - a. Airport manager/personnel changes.
 - b. Feasibility & timing of airport orientation tour.
6. Business:
 - a. Identify & prioritize airport functions for AB evaluation & potential recommendations to the BOCC, including.
 - i. Leasing application review process & criteria (Action).
 - ii. Complaints management & resolution system (Action).
 - iii. Communication with airport stakeholders (Action).
 - iv. Access - airport facility & hangars (Action).
 - v. Aviation safety - AWOS system (Action).
 - vi. Landing fee impacts on airport uses benefiting community (Action).
 - vii. Updates to AB Guidelines (Action).
 - viii. Other processes affecting airport stakeholders. (Action).
7. Schedule a future Special Meeting of Airport Board, if necessary (Action).
8. Public Comment
9. Adjournment

Meeting attendees are welcome to attend in person or via Zoom.

<https://zoom.us/j/98259329603> Passcode: 308343