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**Airport Advisory Board  
Regular Meeting Agenda**

March 8, 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. Report on existing and future COE projects. (Discussion)
  - b. Recommend updates/revisions to AB guidelines (ver. 5/21/2020) (Discussion)
  - c. Recommend subjects for AB consideration & priority. (Discussion)
  - d. Overview of Capital Improvement Plan. (Discussion)
  - e. Presentation on Grant Assurances by Ardurra. (Discussion)
6. Coeur d’Alene Airport Association – input on AB subjects for consideration & prioritization (Discussion).
7. Old Business:
  - a. Results of 2/22 AB poll to identify & prioritize airport functions for AB evaluation & potential recommendations to the BOCC. (Discussion).
8. New Business:
  - a. Review AB guidelines (ver. 5/21/2020) & solicit any AB recommended updates/changes. (Discussion).
  - b. Review airport leasing process & appoint AB subcommittee to recommended updates/changes for AB consideration at April AB meeting. (Action).
  - c. Identify & prioritize other airport functions for AB evaluation & recommendations to the BOCC. (Action).
9. Public Comment.
10. Adjournment. (Action).

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

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