

Minutes of Meeting
Airport & Airport Advisory Board Update
February 22, 2021
9:00 a.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks met to discuss the following agenda item. Also present were Airport Director Steven Kjergaard, BOCC Communications Manager Nancy Jones and Deputy Clerk Tina Ginorio. Also present were Airport Advisory Board Chair Greg Gfeller and Vice Chair Joan Genter. Commissioner Brooks was present via teleconference.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 9:02 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business (Discussion):**

Review of 2/10/2021 Airport Advisory Board Minutes

Airport Director Steven Kjergaard called attention to the chart provided showing fuel flowage numbers for the last ten years. He said last year's was the highest ever recorded for jet fuel sales. He then moved on to provide updates on the following topics:

- The Runway 20/24 Decoupling Project - This was in the process of being reclassified to Runway 6-24 Rehab and Electrical Design Work. He explained this could be subject to further change, depending on how the funding from the FAA (Federal Aviation Administration) came through.
- Snow Removal Equipment (SRE) and Administration Building Design - They were working through items with Fisher Construction to come to a final agreement. He said they were looking at a cost of about \$175 per square foot for the SRE right now, but he thought that was still a bit high. He stated they had to have a price for the FAA by April 1, 2021.
- DBE (Disadvantaged Business Enterprise) - The Airport needed to resubmit some paperwork due to a prior error. He announced they just received another grant offer under the CARES (Coronavirus Aid, Relief and Economic Security) act for about \$23,000.
- Airport Land Release – He said they were still working through a couple of different land release processes. The one on Ramsey Road, which would allow the City of Hayden to purchase about 2 ½ acres of land on the east side of the Airport, had been submitted. He stated the second one, which was for the remaining 50+ acres to the south of PAC, Airport Shops and Search and Rescue had also been submitted. He explained this would come under the FAA 163 Land Release rules, which meant that, although the land was not purchased with FAA

funds, FAA would still impose their restrictions on the its disposal. He added that this meant basically that the Airport could sell the property under any means acceptable under state law, but the revenue must go back to Airport. He estimated the land would bring about \$80,000 per acre, or about \$4 million.

- North Side Development – He reminded the Commissioners that he had previously discussed this plan to have the Airport install needed infrastructure and then being reimbursed for it by tenants. He said there had been other demands made on their Fund Balance and he would work with BOCC Senior Business Analyst Nanci Plouffe and T-O Engineers about balancing project timelines.
- Grant Assurances Workshop – He confirmed this would be held right after the Airport Advisory Board Meeting in March and would be accessible to the public via Zoom. He commented he hoped to hold six workshops per year on topics that were important to the Airport.
- Fee Review – He reminded those present that the Airport traditionally reviewed its fees in April and that he would bring any proposed adjustments to the Board in late April or early May. He commented that he anticipated a change to sewer rate fees, lease rates, and possibly a couple of other items.

In regard to questions raised by the Coeur d’Alene Airport Association, Mr. Kjergaard confirmed that it was not unusual for government entities to receive only a single bid for a project. He stated that the Design Team, Airport Staff and Legal felt that Fisher Construction was more than able to complete the work at a reasonable cost.

D. Public Comment: This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

E. Adjournment (Action): Chairman Fillios adjourned the meeting at 9:20 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
