



**AIRPORT ADVISORY BOARD
MINUTES OF REGULAR MEETING***

March 8, 2023 - 5:00PM
10375 Sensor Ave – Airport Administration Building
Coeur d’Alene, Hayden, ID

- 1. CALL TO ORDER & ROLL CALL** - Both were performed by Chairperson, Brian Cleary at 5:00PM and a quorum of voting members was confirmed.

Brian Cleary, Chair	Present
Steve Anderson, Vice Chairman	Present
Chris Nordstrom, Member	Present
Eric Moos, Member	Present
Mike Henkoski, Member	Present
Brett Boyer, Member	Present
Tim Komberec, Member	Present
Frank O'Connell, Alternate	Present
Joan Genter, Alternate	Present

Officials & Staff Present – BOCC Commr. B. Mattare, AP Dir. P. Cummings, Staff K. Stevenson.

- 2. PLEDGE OF ALLEGIANCE** – all rose for the Pledge of Allegiance.
- 3. CALL FOR CONFLICTS OF INTEREST** - no conflicts declared.
- 4. CHANGES TO THE AGENDA** – no changes to the agenda.
- 5. STAFF REPORTS/UPDATES** - current and upcoming projects were presented to the Board. Ardurra gave a presentation on the airport’s capital improvement plan and on grant assurances.
- 6. CD’A AIRPORT ASSOC INPUT ON SUBJECTS FOR CONSIDERATION & PRIORITIZATION** – item discussed in conjunction with agenda item 7 (below).
- 7. OLD BUSINESS**
- a. Results of the 2/22 AB poll to identify & prioritize airport function for AB evaluation & potential recommendations to the BOCC (Discussion) – Chair Cleary discussed the poll results & prioritization of items for subsequent meetings.
- 8. NEW BUSINESS** - due to time limitations “New Business” was tabled to the next meeting.
- 9. PUBLIC COMMENT**
- 10. ADJOURNMENT (Action)** - a motion to adjourn was made, seconded, and unanimously approved.

***Note** – these minutes are truncated due to lack of meeting recording.

Respectfully submitted,

Kerri Sherman
Recording Secretary