

Minutes of Meeting
Airport
March 28, 2022
10:00 a.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan, and Commissioner Bill Brooks met to discuss the following agenda items. Also present were Airport Director Steven Kjergaard, BOCC Communications Coordinator Jonathan Gillham and Deputy Clerk Ronnie Davisson. Also present were T-O Engineers Project Manager Corrie Siegford, Airport Advisory Board Vice Chair Joan Genter and Airport Advisory Board Members Al Birch and Mark Vehr.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 10:00 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

1. March 9, 2022 Advisory Board Minutes (Discussion)

Airport Director Steven Kjergaard explained the minutes from the March 9, 2022 meeting and said that they had held a discussion on the Part 139 Certification, with Airport Advisory Board Vice Chair Joan Genter explaining in detail. She said that there had been a suggestion of holding a workshop to discuss the Certification further and that the Advisory Board as a whole supported retaining the Certification.

Mr. Kjergaard the discussed the Fee Review, mentioning that the CPI (Consumer Price Index) had been adjusted to 7.48% and had discussed adjusting the airport usage fees. He said that the fee adjustment would necessitate a public hearing and mentioned that the Airport was also behind market rate for ground leases.

Mr. Kjergaard said that the Air Expo was tentatively scheduled for July 23-24 and that they expected a large turnout, as over 4500 people came the year prior.

2. Parcel 19 – Ramsey Road – City of Hayden Purchase (Discussion)

Mr. Kjergaard presented a photo of a 3-acre portion that the City of Hayden was interested in purchasing. He explained that he would like for Hayden to purchase the entire three-acre parcel rather than splitting it up, as there would be no value to the Airport. Commissioner Leslie Duncan asked that Mr. Kjergaard tell the BOCC what Hayden opted to do.

3. Approval of Budgeted Ford F150 Purchase (Discussion)

Mr. Kjergaard briefed the BOCC on a purchase of a new Ford F150. He explained that the F150 was initially approved for purchase in FY20-21, however, production had been delayed and the truck was not able to be delivered until now. He said that he

would be asking that the remaining balance for the truck be taken from Fund 30, their fund balance, at the upcoming Business Meeting.

4. SRE (Snow Removal Equipment)/Admin Building (Discussion)

Commissioner Duncan said that she needed some clarification on the price for the SRE Building. She said that on the capital improvement plan, the SRE Building was listed as costing \$2.4 million, but she was unsure if this included the Administration portion of the building. Mr. Kjergaard said it did not include the Administration portion and then went on to clarify grant funding for the project. Ample discussion on the SRE Building and its funding followed, with no decisions being made.

- D. **Public Comment (Discussion):** 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. **Adjourn:** Chairman Fillios adjourned the meeting at 10:42 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

BY: 

Ronnie Davisson, Deputy Clerk



CHRIS FILLIOS, CHAIRMAN
