



**COEUR D'ALENE
A I R P O R T**

AIRPORT ADVISORY BOARD

MINUTES OF MEETING

June 9, 2021 - 5:00 p.m.
10375 Sensor Avenue- Airport Manager's Office
Coeur d'Alene Airport, Hayden, Idaho

MEMBERS PRESENT:

X	Chairman Gfeller
X	Aaron Salzer
E	Alex Birch
E	Brett Boyer
X	Joan Genter
X	Mark Vehr
X	Tim Komberec

CALL TO ORDER/ROLL CALL: Chairman Gfeller called the meeting to order at 5:00 pm. and did Roll Call.

PLEDGE OF ALLEGIANCE: All stood for the Pledge of Allegiance.

STAFF PRESENT: Steven Kjergaard, Linda Leigh, Kim Stevenson.

VISITORS PRESENT: Marita Diffenbaugh, Darcy Belcher, Daniel Chiew.

CONFLICTS OF INTEREST: No conflicts of interest were noted.

CHANGES TO THE AGENDA: None.

APPROVAL OF MINUTES: (Action)

MOTION: Tim Komberec moved to approve the minutes of the last meeting. Aaron Salzer seconded; the motion carried.

PRESENTATION BY MARITA DIFFENBAUGH: (Discussion)

Marita Diffenbaugh with Elevate Academy North presented slides and information about the Academy and how to integrate it into our area. She also asked questions of the Board about the importance of the Aerospace industry challenges. She will consider ways to potentially add an Aerospace/Drone program to the curriculum.

STAFF REPORTS/UPDATES: (All Discussion Items)

- A. Steven Kjergaard presented the Engineering Projects Status Report from T-O Engineers (attached). Airport Ops has started painting Airport surfaces. It may be suspended because the Forest Service went active on the first of this month; however they have not brought in any aircraft yet.
1. **Taxiway D North** - The project is technically done now; expecting a \$10,000 reduction in cost due to the pavement being below FAA specifications.
 2. **Runway 20/24 Decoupling** - Decoupling design has been postponed for a few years. Aaron Salzar asked about the timeline and building the bypass first.
 3. **Perimeter Fence Project** - The fence project is done.
 4. **Snow Removal Equipment (SRE) and Administration Building Design** - Bids were open last Friday. We would like the FAA to award the grant funds and figure out what we do from there. The County Commissioners have decided to hold off selling the 60 acres released by the FAA.
 5. **Gulfstream Road and Utility Extension project** - Bid opening July 13, 2021.
 6. **Other Miscellaneous** - Airport is working on other configurations for additional hangars with T-O Engineers in new locations.

The Advisory Board asked for a tour of the Forest Service operations and facility, and for an update from KMPO on the Huetter bypass project.

CDA Airport Association Update: None.

PUBLIC COMMENT: None.

ADJOURNMENT:

MOTION: Mark Vehr motioned to adjourn the meeting at 5:48 pm, Aaron Salzer seconded; the motion carried. Joan Genter and Tim Komberec left the meeting at 5:47 pm.

Respectfully submitted,

Kim Stevenson
Recording Secretary