



**MARCH MEETING OF CdAAA
Business Meeting
Tuesdy, March 8
at 4:30PM
Hardwood Café, Stancraft Jet Center, KCOE
3300 Aviation Way
Hayden, ID 83835**

Daylight Savings Time on March 13th! More time to Fly!

**NEW DUES SCHEDULE!!
*You're gonna love this!***

Stancraft Jet Center is a beautiful facility located on the north side of KCOE, off taxiway N and across from Empire Airlines. Hardwood Deli/Café is located within the main building off of the East parking lot.
Directions: Take US-95 North to Lancaster Rd. Turn west onto Lancaster, and left onto North Atlas Rd. ¾ to end of Atlas Rd, turn left onto Aviation Way, use east parking lot. Double doors entry to Stancraft Jet Center.
Show our Support:
CdAAA appreciates the hospitality of those at the Hardwood Café and Stancraft Jet Center. Remember that your first beverage is on us! Sign-in with Elsbeth and get your ticket for your free beverage.



Agenda:
4:30PM Social: Hardwood Deli is open for lite meals/drinks (**1st Drink on CdAAA**)
5:00PM Call to order CdAAA business meeting to discuss CdA Airport Advisory Board concerns and BoCC actions taken. Share some of the work done by our CdAAA Board to support, research and respond to concerns of KCOE Stakeholders and to share our findings with the Airport Community, including the Airport Advisory Board and the BOCC. Better Communication is the KEY.

Agenda:	
AWOS report	Sewer/water rates
Land Sale	Runway Lighting
AB Working group	Air Expo
New Dues	501.c3
Gate security	Changes on KCOE

2021 Officers:
President: Harry Craviotto
Vice president: Scott Morgan
Secretary/Treasurer: Elsbeth Roach, contact: admin@cdaairportassociation.org
Board of Directors:
Steve Anderson
John Huckabay
Jim Walsh
Webmaster:
Cynthia Marlette
www.cdaairportassociation.org
Facebook:
<https://www.facebook.com/CDAAirportAssociation>
For more Information Contact:
Cd'A Airport Association
c/o Treasurer
P.O. Box 2124
Hayden, ID 83835

**Coeur D'Alene Airport Association
Meeting Minutes
December 7 2021**

Meeting was called to order by President Harry Craviotto at 5:00PM at the Hardwood Café, StanCraft Jet Center, KCOE.

Those in attendance: see attached

Minutes from previous meeting: Motion to approve by Steve A, seconded by Mike H

Treasurer Report: Checking Account: \$2733.47 Savings Account: \$3999.59

President Report:

- a. Written comments are due at the end of the month to the AD Brd regarding Min Standards UPDATE. Mike H, Harry C, and Steve A will write a letter addressing CdAAA's concerns over amending the Standards piecemeal. Need more clarity about the AD intentions; especially with pages 15 (utilities and landscaping, portapotty required to hook up) & p. 16 added usage/overages in water usage that is not confirmed by what is billed by the water company, yet possibly placed on stakeholders, who are not paying attention.
- b. Guest: Commissioner Leslie Duncan and Airport Advisory Board member, Special guest speaker, Bruce Mattare, candidate for Kootenai County Board of Commissioners.
- c. New additions to the IFR and VFR?
- d. AWOS: why can't add messages that could keep pilots aware and safe? 1300 different airports around the country have this ability but KCOE cannot. Other topics of interest: Decoupling 2-20 from 6-24, Snow Palace, Gate access, Joint Powers Authority proposal, Beacon placement.
- e. Miscommunications: We still need more information from the Adv Brd so that we can get to a good decision or make sure we have more input. Member Comments: Mr. Kjergaard says the beacon needs to be moved (a tower for the beacon could run \$12-\$20million!). Seems like the Director is always looking for free money, which is NOT free. We need to use the Advisory Board BEFORE bad decisions are made---request (again) to have access to Board agenda items and the ability to give input before a vote is taken to approve/disapprove.
- f. We need to know the topic and what research has been done by AD so we can know the right questions to ask.
- g. The Adv Board should have more have more information as well. Often they don't really seem to know what is really being done.
- h. A suggestion was made to do-away with Officers and have a simple Board of Directors. Also a concern was for D/O insurance for the Board. Elsbeth will look into that. And the needed changes to bylaws.
- i. Steve moved to have us explore the possibilities of changing the bylaws, Frank O seconded. Motion passed.

Business:

- a. Ms. Duncan addressed the Airport issues including that of the JPA; AD will be meeting with JPA cities. She will be in the meetings with the JPA to determine interest and what type of support they will give. Sewer situation hopefully resolved soon. Still investigating and getting the facts. Hopefully they will not be thinking it is a good idea. Need to have people interacting who are elected, and accountable.
- b. Tower...starting the process now to see if KCOE qualifies; this process takes years.
- c. AWOS Concerns...Talk to the Liability Provider to insure that NOTAMS/Advisories are kept up. Equipment at KCOE is approved and capable for updates as needed. Perhaps a letter to Commissioner Filios from the CdAAA addressing the matter of "liability" over safety.
- d. CdAAA will continue to request that it receives materials/information regarding agenda items in advance of the Advisory Board meetings and to be included in the input/discussion of such items. Good decisions cannot be made without input/discussion. Good input cannot be given without pertinent facts. CdAAA is willing to help whenever possible but a brief public comment at the end of the business agenda is too late.
- f. CdAAA pay for first beverage for attending members while at Hardwood Café.
- g. Candidate Bruce Mattare spoke to his ambitions to help Kootenai County. Question/Answer period.

Good of the Order: Thank you to Mike H for our new design in stickers! If you don't have one or more, ask him! Some sad news: one of our members and newly elected to the CdAAA Board has passed away. **Safe flight beyond the horizons, Alan Krosner.**

Thanks to all who contributed to our Toy for Tots Xmas donation. Elsbeth will get these goodies to the proper distribution center.

Next meeting: January and February we usually go "dark". Next meeting/final plans **TBA.**

Adjourned: Meeting adjourned at 7:00PM

Respectfully submitted,

Elsbeth Roach
Secretary