Coeur d'Alene Airport Stakeholders Meeting Meeting Agenda (revised 12-15-2014) December 17, 2014

Intent of meeting:

The meeting is intended to be an informal gathering of stakeholders with an interest in the Coeur d'Alene Airport (COE). FAA and ITD Aeronautics will play a major role in the meeting providing information regarding FAA and state perspectives and policies to all attendees in one location and in one forum. The exchange of information that will take place at this meeting is expected to assist in developing solutions to various issues that impact the airport as they relate to surface transportation and land uses in the vicinity of the airport. Specific issues to be discussed at the meeting are included in the outline below. It is not expected that these issues will be resolved at the conclusion of this meeting. Rather, this meeting is an initial stepping stone toward improved communication and coordination between the stakeholders in order to move the issues toward resolution.

Expected Primary Stakeholder Attendees

- BOCC
- Airport Staff
- RS&H (Steve Domino)
- T-O (Chris Pomeroy and JR Norvell)
- FAA
- ITD Aero
- ITD District
- City of Hayden
- City of Rathdrum
- KMPO
- Post Falls Highway District
- Lakes Highway District
- Landowners

Meeting Elements

- 1. Introductions
- 2. Master Plan Overview
- 3. EA Land Acquisition
- 4. FAA Approval Process
- 5. Ramsey Road
- 6. Compatible Land Use Planning
- 7. Stakeholder Comments/Concerns
- 8. Next Steps/Roundtable

Meeting Facilitator(s) – Steve Domino (RS&H) and Chris Pomeroy (T-O)

- 1. Introductions
 - a. BOCC open the meeting
 - b. Each stakeholder/attendee introduces themselves and purpose for attendance
- 2. Master Plan Overview (FAA/RS&H T-O/County as necessary)
 - a. What is the purpose of a master plan?
 - b. Brief history of the current COE master plan

- c. Overview of key plan elements
- d. Change in FAA policy that impacted current master plan
 - i. Roads in RPZ
- 3. EA Land Acquisition (FAA/RS&H)
 - a. Status of the EA
 - b. Purpose of acquisition: Approach Protection
 - c. Huetter Road Bypass Impacts
- 4. FAA Approval Process Overview for Master Plan and EA (FAA/RS&H)
 - a. What does the FAA "approve"?
 - i. Master Plan
 - 1. Forecasts
 - 2. ALP set
 - 3. What does FAA approval of Forecast and ALP set mean?
 - ii. EA
 - iii. Local (County) approval process. What does this mean?
- 5. Ramsey Road (FAA)
 - a. Status?
 - b. Timing?
 - c. Runway safety consideration decoupling of the runways
 - d. RPZ/land use compatibility issues
- 6. Compatible Land Use (ITD Aeronautics/FAA)
 - a. Overview of Idaho State SB1265
 - b. General overview of land use compatibility planning around airports from state's perspective
 - i. Airspace Protection vs. Land Use Planning
- 7. Stakeholder Comments/Concerns
 - a. Each stakeholder will get five (5) minutes to present their comments/concerns. Expected stakeholder participants include:
 - i. KMPO
 - ii. City of Hayden
 - iii. City of Rathdrum
 - iv. Highway Districts
 - v. ITD District 1 Representative
 - vi. Other interested
- 8. Next Steps Roundtable with Attendees Facilitated by RS&H
 - a. Immediate issues to address
 - i. When?
 - ii. Forum?
 - b. Ideas/topics to consider to build on this meeting and to keep the process moving forward
 - c. Ideas to consider to keep lines of communication open between stakeholders
 - d. Additional meeting date