

IDAHO COUNTY - GRANGEVILLE AIRPORT ADVISORY BOARD

ADVISORY BOARD MEMEBERS Jeff Kutsch, Chairman – Secretary, Vacant Bryan Mahoney - Bob Mager – Brian Dirks

03/12/2025 Airport Advisory Board Meeting Minutes

Board Present: Jeff Kutsch, Bryan Mahoney, Brian Dirks

<u>Call-ins:</u> Mike Cook, Airport Manager

County Personal Present: Norm Lowe for Mike Cook, Airport Manager

Guests Present: None

Location: New Airport Office and Pilot Lounge

Meeting Called to Order by: Jeff Kutsch, Vice Chairman at 3:15PM

Secretary's Minutes: Previously submitted

Old Business/Unfinished Business: NONE

<u>New Business</u>: Acting Chairman, Jeff Kutsch, briefed Airport Advisory Board Members on **Idaho**County, Idaho, Code of Ordinances, Ordinance No. 70 - Chapter 91 Airport - Paragraph 91.001

Definitions 91.002 Establishment, Members, and Term of Office, 91.003 Advisory Board Meetings and 91.004 Advisory Board Duties as a review as to the purpose of the Airport Advisory Board.

This being the first meeting of the new year, the next business was the annual election of a Chairperson and a Secretary, required by the above Ordinance. Brian Dirks nominated Jeff Kutsch, currently Acting Chairperson, for the position of Chairperson. Bryan Mahoney seconded the nomination. A vote was held and Jeff Kutsch was unanimously elected by the Board as Chairman. No nominations were presented for the position of Secretary at this time. As some of the absent Board Members may have an interest in the position, the filling of the position of Secretary will be made at the next regular quarterly meeting. Jeff Kutsch volunteered to act as Secretary for the purpose of today's meeting.

Norm Lowe, briefed the Board on current items of interest at the airport. All quiet!

Jeff then briefed the Board on a March 12, 2025 Memorandum received from Kathy Ackerman, Idaho County Clerk, concerning the State of Idaho Open Meeting Law requirements as it pertains to Advisory Boards and Commissions. After review the Board feels we are currently and have been operating within compliance of have The Open Meeting Law. No changes necessary.

Next Quarterly Meeting Scheduled for June 11, 2025 at 3:00 PM at the new Airport Office/Pilot's Lounge.