

Minutes of Meeting
Airport Advisory Board Interview (B. Simpson)
November 22, 2013
11:00 a.m.

The Kootenai County Board of Commissioners: Chairman Todd Tondee, Commissioner Dan Green and Commissioner Jai Nelson met to discuss the following agenda items. Also present were Advisory Board Chairman John Adams, Applicant Brian Simpson, and Deputy Clerk Brandie Bradley.

- A. Call to Order:** Chairman Tondee called the meeting to order at 11:04 a.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes made to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**
The Board of County Commissioners met to interview Mr. Brian Simpson for an open position on the Airport Advisory Board. Mr. Simpson detailed his work history, education, experience and qualifications, and discussed the topics that encouraged him to apply for this position. Chairman Tondee explained the importance of attending and being an active member at these meetings, as well as expectations of the Board Members that serve within this Advisory Board. The Board discussed with Mr. Simpson his previous role on the San Bernardino Airport Commission. The Commissioners thanked Mr. Simpson for his interest in this position and informed him that the Advisory Board appointments would be made by mid-December, with terms to take effect as of January 1, 2014.
- F. Staff Reports:** There were no staff reports.
- G. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. There was no public comment.

The meeting was adjourned at 11:24 a.m.

Respectfully submitted,

CLIFFORD T. HAYES, CLERK

BY: _____
Brandie Bradley, Deputy Clerk