

**Minutes of Meeting**  
**Airport Presentation Preview**  
**August 27, 2014**  
**9:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Todd Tondee and Commissioner Dan Green met to discuss the following agenda items. Also present were Airport Director Greg Delavan, Airport Senior Secretary II Linda Leigh, and Deputy Clerk Brandie Bradley. Commissioner Jai Nelson was excused.

**A. Call to Order:** Chairman Tondee called the meeting to order at 9:03 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 attendees reviewed the updated Power Point presentation prepared by Airport Director Greg Delavan, which will be presented at the Kootenai Metropolitan Planning Organization (KMPO) meeting to be held on September 3, 2014. Mr. Delavan advised that he made the changes as recommended by the Board on August 18, 2014.

The attendees discussed the layout of the handouts that will be distributed at the meeting and the changes that were made, which included an acronym glossary and reference numbers on the slides.

Commissioner Jai Nelson joined the meeting at 9:23 p.m.

The Board approved the presentation as prepared by Mr. Delavan and directed him to submit the presentation to KMPO Facilitator Marsha Bracke. Chairman Tondee advised the attendees that he will contact Ms. Bracke to request a thirty (30) minute time slot for the Airport's presentation at the September 3, 2014 meeting.

**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 9:30 a.m.

Respectfully submitted,  
JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: \_\_\_\_\_  
Brandie Bradley, Deputy Clerk

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