

**Minutes of Meeting
Phil Cummings
November 14, 2014
3:30 p.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 Interim Airport Director Phil Cummings and Deputy Clerk Daniel Robertson.

- A. Call to Order:** Chairman Tondee called the meeting to order at 3:36 p.m.
- B. Introductions:** There were no introductions made.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. Old Business:** There was no old business discussed.
- E. New Business:**
Commissioner Nelson requested that the Board enter into executive session for this discussion.

Commissioner Green moved that the Board enter Executive Session pursuant to *Idaho Code §67-2345(1)(a)*, to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need. Commissioner Nelson seconded the motion. There being no discussion, Deputy Clerk Robertson called the roll:

Commissioner Nelson: Aye
Commissioner Green: Aye
Chairman Tondee: Aye
The motion carried.

The Board entered into Executive Session at 3:39 p.m. Interim Airport Director Phil Cummings joined the Board in Executive Session.

The Board exited Executive Session at 4:16 p.m. and instructed staff to bring a contract forward at the Business Meeting for the Board's approval.

- F. 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 4:17 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

BY: _____
Daniel Robertson, Deputy Clerk
