

Minutes of Meeting
Executive Session §67-2345(1)(a)
November 21, 2014
1:00 p.m.

The Kootenai County Board of Commissioners: Chairman Pro Tem Dan Green and Commissioner Jai Nelson met for Executive Session pursuant to *Idaho Code* §67-2345(1)(a). Also present were Interim Airport Director Phil Cummings, Airport Advisory Board Members Jim Thorpe and Joan Genter, and Deputy Clerk Daniel Robertson. Chairman Todd Tondee was excused.

A. Call to Order: Chairman Pro Tem Green called the meeting to order at 1:04 p.m.

B. Changes to the Agenda: There were no changes to the agenda.

C. New Business:

Commissioner Nelson 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. Chairman Pro Tem Green seconded the motion. There being no discussion, Deputy Clerk Robertson called the roll:

Commissioner Nelson:	Aye
Commissioner Green:	Aye
Chairman Tondee:	Excused

The motion carried.

The Board entered into Executive Session at 1:05 p.m. Interim Airport Director Phil Cummings and Airport Advisory Board Members Jim Thorpe and Joan Genter joined the Board in Executive Session.

Chairman Tondee joined the Executive Session at 1:08 p.m.

Airport Advisory Board member John Parmann joined the Executive Session at 2:18 p.m.

The Board exited Executive Session at 3:00 p.m.

Commissioner Nelson moved to reopen the hiring process for the Airport Director Position with a new closing date of Friday, December 12, 2014 and to advertise using the same list previously used.

Commissioner Green 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.

Respectfully submitted,

JIM BRANNON, CLERK

TODD TONDEE, CHAIRMAN

By: _____
Daniel Robertson, Deputy Clerk
