

Minutes of Meeting
Executive Session §74-206(1)(c)
August 5, 2015
2:00 p.m.

The Kootenai County Board of Commissioners, Chairman Stewart, Commissioner Green (via telephone) and Commissioner Eberlein met for Executive Session pursuant to Idaho Code §74-206(1)(c) with Deputy Clerk, Stephanie Clark present. Also present were Civil Prosecuting Attorney, Dave Ferguson, Airport Director, Greg Delevan, Airport Deputy Director, Phil Cummings, Airport Advisory Board member, John Adams and Airport Advisory Board Chairman, Jim Thorp.

- A. Call to Order: Chairman Stewart called the meeting to order at 2:29 p.m.
- B. Changes to the Agenda: There were no changes to the agenda.
- C. New Business:

Commissioner Eberlein moved that the Board enter into Executive Session pursuant to *Idaho Code §74-206(1)(c)* to conduct deliberations concerning labor negotiations or to acquire an interest in real property which is not owned by a public agency. Chairman Stewart seconded the motion.

There being no discussion, Deputy Clerk, Stephanie Clark called the roll:

Commissioner Eberlein:	Aye
Commissioner Green:	Aye
Chairman Stewart:	Aye

The motion carried.

Executive Session was entered into at 2:32 p.m.

Commissioner Green exited the meeting at 3:01 p.m.

The Board exited Executive Session at 3:02 p.m.

Commissioner Eberlein moved that the Board instruct staff to proceed with the direction as discussed in the Executive Session. Chairman Stewart seconded the motion.

There being no further discussion, Deputy Clerk, Stephanie Clark called the roll:

Commissioner Eberlein:	Aye
Commissioner Green:	Excused
Chairman Stewart:	Aye

The motion carried.

Chairman Stewart adjourned the meeting at 3:04 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

By: _____
Deputy Clerk

David Stewart, Chairman