

**Minutes of Special Meeting
Advisory Board Interviews
December 11, 2015
9:00 a.m.**

The Kootenai County Board of Commissioners: Chairman Dan Green, Commissioner Marc Eberlein, and Commissioner David Stewart met to discuss the following agenda items. Also present were Airport Director Greg Delavan, Deputy Director Phil Cummings, and Deputy Clerks Alicia Lynch and Cecilia Sweet. Also present were Airport Advisory Board members Jim Thorpe and John Adams.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 9:00 a.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. New Business:**

Airport Advisory Board applicant interviews: Jerry Rose

Airport Advisory Board Chairman Jim Thorpe distributed a letter from the Advisory Board supporting the reappointment of Nolan Wiley.

Chairman Green stated the Board would see three applicants and review the candidates after all three interviews had taken place. He added that six questions had been provided but that any free association questions could be asked by the Board during the course of the interviews.

Applicant Jerry Rose entered the meeting at 9:04 a.m.

Applicant Jerry Rose listed his qualifications and past experiences in his 17 years with the Airport Advisory Board. He said he believed the greatest challenge to the Advisory Board was the Sustainability Plan. He added that he would like to contribute his skills in research, writing, and preparing documents for proposals. In response to a question regarding term limits, Mr. Rose stated that it had taken eight to ten years of service before he was able to fully contribute to the Board.

Mr. Rose exited the meeting at 9:19 a.m.
The Board recessed at 9:19 a.m.

Airport Advisory Board applicant interviews: Anne Nolan Anderson

Chairman Green reconvened the meeting at 9:20 a.m.
Applicant Anne Nolan Anderson entered the meeting at 9:20 a.m.

Applicant Anne Nolan Anderson stated her qualifications and noted her real estate experience could be helpful for the Airport's expansion plans. She said that she had not

attended Airport Advisory Board meetings but renewed her interest in flying and the Airport after the 2015 Malibu Mirage Owners and Pilots Association (MMOPA) Fly-In Convention hosted in Coeur d'Alene this year. Ms. Anderson said whether she was selected for the Advisory Board or not, she would be more active in the Airport going forward.

Ms. Anderson exited the meeting at 9:35 a.m.
The Board recessed the meeting at 9:35 a.m.

Airport Advisory Board applicant interviews: Mark Vehr

Chairman Green reconvened the meeting at 9:45 a.m.
Applicant Mark Vehr entered the meeting at 9:45 a.m.

Applicant Mark Vehr stated his qualifications and said he believed safety was paramount. He shared his vision for the airport saying it included; supporting local aviation, as well as supporting the exploration of additional small commuter flights. Mr. Vehr explained that the Federal Aviation Administration (FAA) regulations are the same for military and civilians, and that he had taught flight regulations in the military. Mr. Vehr stated he believed he would represent the Commissioners well as an advocate for the Airport.

- E. Public Comment:** This section is reserved for citizens wishing to address the Board regarding a County related issue. Idaho Law prohibits Board action on items brought under this section except in an emergency circumstance. Comments related to future public hearings should be held for that public hearing. There were no public comments.

Chairman Green adjourned the meeting at 10:07 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
