

Minutes of Meeting
Airport
May 10, 2016
8:30 a.m.

The Kootenai County Board of Commissioners: Chairman Dan Green, Commissioner Marc Eberlein, and Commissioner David Stewart met to discuss the following agenda item. Also present were Airport Director Greg Delavan and Deputy Clerk Alicia Lynch.

- A. Call to Order:** Chairman Dan Green called the meeting to order at 8:30 a.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. New Business:**

Reserve Center Leasing

Chairman Green asked each attendee to bring forward two names for consideration. The following names were suggested:

- Pepper Smock
- John Butler
- Shawn McMahan
- Craig Hunter
- Jon Wilson

Airport Director Greg Delavan asked if entering into an agreement with an agent would obligate future Boards. Chairman Green suggested paying the real estate agent upfront so as not to obligate future Boards. He explained a \$25,000 cap was necessary to preclude the need to request bid proposals.

The Board directed Mr. Delavan to interview real estate agents and bring forward a fee structure for the top three proposals. Chairman Green said the Board would make a decision at the Commissioners' Debriefing on May 16, 2016.

- 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 8:44 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Alicia Lynch, Deputy Clerk
