

Minutes of Meeting
Airport & Airport Advisory Board Update Continued
October 24, 2016
4:00 p.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 Randi Davis.

- A. Call to Order:** Chairman Dan Green continued the meeting at 4:02 p.m.
- B. Introductions:** There were no introductions.
- C. Changes to the Agenda:** There were no changes to the agenda.
- D. New Business:**

Executive Session pursuant to Idaho Code §74-206(1)(c) to acquire an interest in real property which is not owned by a public agency.

Commissioner David Stewart moved to re-enter into Executive Session pursuant to Idaho Code §74-206(1)(C). Commissioner Marc Eberlein seconded the motion. There being no further discussion, Deputy Clerk Davis called the roll:

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

The motion carried.

The Board entered into Executive Session at 4:02 p.m.

Airport Director Greg Delavan joined the Board in Executive Session at 4:02 p.m.

Airport Advisory Board Chair Jim Thorpe joined the Board in Executive Session at 4:04 p.m.

The Board exited Executive Session at 4:36 p.m.

The Board made no decisions.

- 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 4:36 p.m.

Respectfully submitted,

JIM BRANNON, CLERK

DANIEL H. GREEN, CHAIRMAN

BY: _____
Randi Davis, Deputy Clerk
