



# KOOTENAI COUNTY

## BOARD OF COMMISSIONERS

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### Special Meeting Agenda

#### **Airport**

June 20, 2023

9:00 AM

451 N. Government Way, Administration Building, Meeting Room 1A/B

**A. Call to Order**

**B. Changes to the Agenda (Action)**

**C. Business**

1. U.S. Forest Service Fire Tanker Base (Action)
2. StanCraft Leases (Action)
3. Airport Leases
  - a. Executive Session pursuant to Idaho Code §74-206(1)(d) to consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code. - BOCC Division (Closed Session - Discussion)
  - b. Decisions / Direction (Open Meeting - Action)
4. Airport Director Recruitment
  - a. Executive Session pursuant to Idaho Code §74-206(1)(b) to consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent. - BOCC Division (Closed Session - Discussion)
  - b. Decisions / Direction (Open Meeting - Action)
5. Airport
  - a. Executive Session pursuant to Idaho Code §74-206(1)(f) to communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or

controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement. - Clerk Division (Closed Session - Discussion)

b. Decisions / Direction (Open Meeting - Action)

**D. Public Comment (Discussion)**

**E. Adjourn**

*To attend this meeting remotely:*

- The live meeting can be viewed at <https://www.youtube.com/KootenaiCountyIdaho>
- To participate or listen via telephone dial (339) 207-6050
- Please be sure to keep your devices on mute to limit background noise.