



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Special Meeting Agenda

Airport

May 24, 2023

11:00 AM

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

A. Call to Order

B. Changes to the Agenda (Action)

C. Business

1. Airport Advisory Board Meeting Update - May 10, 2023 (Discussion)

2. Airport Interview Procedure (Action)

Bruce Mattare

3. BOCC

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. - BOCC Division (Closed Session - Discussion)

b. Decisions / Direction (Open Meeting - Action)

4. BOCC

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)

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.