

**Minutes of Meeting  
Advisory Board Interviews  
January 27, 2023  
3:00 p.m.**

The Kootenai County Board of Commissioners: Chair Leslie Duncan and Commissioner Bruce Mattare met to discuss the following agenda items. Also present was Deputy Clerk Tina Ginorio. Also present was Kootenai County Resident Brian Cleary. Commissioner Bill Brooks was excused.

- A. Call to Order:** Chair Leslie Duncan called the meeting to order at 3:00 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

**Airport Advisory Board Applicant Interviews with the Following Applicants:**

Each applicant was asked to respond to the same list of seven questions.

- Please describe any experience you have in an advisory capacity to a person or entity.
- Please describe how you approach problem solving.
- Have you ever operated in a regulatory environment and (if yes) how did you navigate the issues? Please be specific. If no, how would you advise on issues that are largely determined by a regulatory body?
- How would you prioritize the following groups (Please list them from most important to least)? BOCC, Surrounding Community, Aviation Hobbyists, Aviation Professionals.
- Between the three primary entities (the BOCC, Airport Management and the Airport Advisory Board AAB), how would you characterize the AAB's role in that mix?
- What is your aviation experience?
- Do you have time to devote to studying airport issues to gain an understanding towards making recommendations as well as volunteer for events such as The Air Expo?

**Brian Cleary**

Mr. Cleary exited the meeting at 3:17 p.m.

Kootenai County Resident Anne Anderson entered the meeting at 3:18 p.m.

**Anne Anderson**

Ms. Anderson exited the meeting at 3:30 p.m.

Kootenai County resident Christopher Nordstrom entered the meeting at 3:31 p.m.

**Christopher Nordstrom**

Mr. Nordstrom exited the meeting at 3:39 p.m.

Chair Duncan placed the meeting in Recess at 3:39 p.m.

Chair Duncan called the meeting back into session at 3:47 p.m.

Chair Duncan suggested that the Board enter into Executive Session to consider the first eight applicants.

Commissioner Bruce Mattare moved that the Board enter into Executive Session pursuant to Idaho Code §74-206(1)(a). Chair Duncan seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

- Commissioner Brooks:           Excused
- Commissioner Mattare:        Aye
- Chair Duncan:                   Aye

The motion carried.

The Board entered into Executive Session at 3:47 P.M.

**Airport Advisory Board Applicants Review**

**Executive Session pursuant to Idaho Code §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent. – BOCC Division (Closed Session – Discussion)**

**Decisions/Direction**

The Board exited Executive Session at 4:16 p.m.

Commissioner Mattare moved that the Board exit Executive Session with no decisions being made. Chair Duncan seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

- Commissioner Brooks:           Excused
- Commissioner Mattare:        Aye
- Chair Duncan:                   Aye

The motion carried.

Kootenai County Resident Bill Green entered the meeting at 4:16 p.m.

**Bill Green**

Mr. Green exited the meeting at 4:32 p.m.

The Commissioners agreed that a second Executive Session was not required at this time. Chair Duncan suggested that the item be placed on the agenda for the next full Business Meeting.

No objections were voiced.

- D. **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.
  
- E. **Adjournment (Action):** Chair Duncan adjourned the meeting at 4:33 p.m.

Respectfully submitted,

JENNIFER LOCKE, CLERK

BOCC SIGNATURE

BY: \_\_\_\_\_  
Tina Ginorio, Deputy Clerk