Minutes of Meeting
Advisory Board Interview
January 7, 2020
11:00 a.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan, and Commissioner Bill Brooks met to discuss the following agenda item. Also present were Airport Director Steven Kjergaard and Deputy Clerk Ronnie Davisson. Also present were Airport Advisory Board members Murdo Cameron and Elsbeth Roach and Airport Advisory Board applicant Charlie Branch.

A. Call to Order: Chairman Chris Fillios called the meeting to order at 11:00 a.m.

B. Changes to the Agenda (Action): There were no changes to the agenda.

C. Business (Discussion Item):

Airport Advisory Board Applicant Interview: Charles Branch

Chairman Fillios asked Mr. Charlie Branch to introduce himself to the BOCC. Mr. Branch explained that he was born at Mountain Home Air Force Base and after completing his education at University of Montana, he became a biologist technician. He said he retired at the age of 56 and moved to Northern Idaho in 2011.

The Commissioners asked Mr. Branch the following questions:
1. What skills and experience in group dynamics would you bring to the Airport Advisory Board that would make you an effective member?
2. What do you see is the fundamental role of the Airport Advisory Board?
3. What is your aviation experience?
4. Describe your community involvement.
5. The airport has what may become a yearly event, The Air Expo. What role(s) could you take in the planning, set-up and execution of the event?

Mr. Branch said that he was secretary for Terminal Radio Incorporated for four years, on the Board of Directors for four years; lastly, he served at their president for ten more years. Further, he said that he owned a 1946 Arondick Cham plane, which he brought with him from Alaska.

Mr. Branch then discussed his community involvement, saying that he was a morning crossing guard at Sorenson Magnet School, a volunteer at First Presbyterian Church and was on the Airport Association. As for the Air Expo, he said he could see himself coordinating with his contacts at the Department of Defense.
D. **Public Comment (Discussion):** 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:** Chairman Fillios adjourned the meeting at 11:12 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: ______________________________

Ronnie Davisson, Deputy Clerk