Minutes of Meeting
Advisory Board Interview
January 7, 2020
11:30 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 was Airport Advisory Board applicant Anne Anderson.

A. Call to Order: Chairman Chris Fillios called the meeting to order at 11:31 a.m.

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

C. Business (Discussion Item):

Airport Advisory Board Applicant Interview: Anne Anderson

Chairman Fillios welcomed Ms. Anne Anderson, told her the same questions would be asked of each applicant, and invited her to provide her background to the BOCC. Ms. Anderson explained that she had been a realtor in the area since 1987 and obtained her pilot’s license at the age of 20. She explained that she had started flying again in 2013 and had flown a Cessna 182 through Africa and a Cessna 210 through Australia.

The Commissioners asked Ms. Anderson 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?

Ms. Anderson said that she owned a real estate company that had 30 realtors, all with different levels of experience, which provided her experience in managing people with many different levels of understanding and encouraging them to work cohesively. Further, she was current chair of the Women’s Pilot Organization and a past president of the Idaho Association of Realtors.

Ms. Anderson said that she owned her own aircraft, a Cessna 182 and said it was currently housed at Felts Field in Spokane; however, she was researching ways to move it to the Coeur d’Alene Airport and pointed out that she was a frequent visitor to the Coeur d’Alene Airport. In response to the Air Expo event, she said she could see herself administering vendor booths and facilitating the traffic flow.

Chairman Fillios explained that there were other interviews taking place and said the Board’s decision would be approved at the upcoming Business Meeting.
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 11:46 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: ______________________________
    Ronnie Davisson, Deputy Clerk