



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

SPECIAL MEETING

Airport

Agenda

August 30, 2018

10:00 a.m.

451 N. Government Way, Administration Building, Boardroom

- A. Call to Order
- B. Changes to the Agenda (Action)
- C. Business
 - 1. Mutual Rescission of Lease Agreement (Action)
 - 2. Lease Agreement (Action)
 - 3. 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 (threatened or pending litigation) (Closed Meeting – Discussion)
 - b. Decisions/Directions (Open Session – Action)
- D. Public Comment (Discussion)
- E. Adjourn (Action)

Note: Any meetings in excess of sixty (60) minutes may result in a ten (10) minute recess.

Kootenai County does not discriminate against individuals or groups on the basis of disability in the admission access to, or treatment in, its public meetings, programs, or activities. Requests for assistance or accommodations can be arranged by contacting the Board of County Commissioners Office at (208) 446-1600.