



KOOTENAI COUNTY

BOARD OF COMMISSIONERS

Special Meeting Agenda

Airport

November 07, 2022

10:00 AM

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

A. Call to Order

B. Changes to the Agenda (Action)

C. Business

1. Commercial Lease
 - 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)
2. Part 13 Complaint Submarket Lease
 - 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)
3. Closeout of North Taxiway Construction
 - 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)

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.