

**Minutes of Meeting**  
**Airport**  
**January 24, 2023**  
**9:00 a.m.**

The Kootenai County Board of Commissioners: Chair Leslie Duncan, Commissioner Bruce Mattare and Commissioner Bill Brooks met to discuss the following agenda items. Also present were Airport Director Steven Kjergaard, BOCC Communications Coordinator Jonathan Gillham and Deputy Clerk Ronnie Davisson. Also present were Airport Advisory Board Chair Mark Vehr and Kootenai County Residents Aaron Salzer, Anne Anderson and Joan Genter.

- A. **Call to Order:** Chair Leslie Duncan called the meeting to order at 9:00 a.m.
- B. **Changes to the Agenda (Action):** There were no changes to the agenda.
- C. **Business:**

1. **Advisory Board Minutes (Discussion)**

Airport Advisory Board Chair Mark Vehr said that they had recently elected a new Chair, but had not appointed a Vice-Chair, as they were waiting for the rest of the Advisory Board members to be appointed. He stated that they had recently hosted some local high school students at the Airport and had a great discussion with the students about careers opportunities in aviation.

Mr. Vehr and Airport Director Steven Kjergaard discussed some updates to the Minimum Standards they would be adding, like a sub-tenant classification and an FBO sub-classification. Mr. Kjergaard concluded with a brief overview of the staff updates and an update on the 624 rehab and Taxiway B projects.

2. **Discussion Regarding Open Meeting Law Violation & Cure (Discussion)**

Mr. Vehr said that there had been an open house at the Stancraft Jet Center, which three of the Advisory Board members had attended. At the open house, there was a meeting of roughly 20 people that was a question and answer format, but assured the Commissioners that there was no dialogue between any of the Advisory Board members that were in attendance at the open house.

- 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. **Adjourn:** Chair Duncan adjourned the meeting at 9:12 a.m.

Respectfully submitted,

JENNIFER LOCKE, CLERK

BY: Ronnie Davisson  
Ronnie Davisson, Deputy Clerk



BOCC SIGNATURE