

**Minutes of Meeting  
Advisory Board Interview  
February 6, 2023  
2:00 p.m.**

The Kootenai County Board of Commissioners: Chair Leslie Duncan and Commissioner Bruce Mattare met to discuss the following agenda items. Also present were County Assistance Specialist Clerk Sierra Hansen and Deputy Clerk Tina Ginorio. Also present were Hayden City Council Chair Ed DePriest, Hayden City Council Member Roger Saterfiel and Coeur d'Alene Press Reporter Kaye Thornbrugh. Commissioner Bill Brooks was excused.

- A. Call to Order:** Chair Leslie Duncan called the meeting to order at 2:01 p.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

**Individual Airport advisory Board Interviews with Hayden City Council Members  
(Discussion)**

Hayden City Council Members Roger Saterfiel, Sandra White and Matt Roetter responded to the same questions as previous applicants for the Airport Advisory Board.

- Please describe any experience you have in an advisory capacity to a person or entity.
- Please describe how you approach problem solving.
- Have you ever operated in a regulatory environment and (if yes) how did you navigate the issues? Please be specific. If no, how would you advise on issues that are largely determined by a regulatory body?
- How would you prioritize the following groups (Please list them from most important to least)? BOCC, Surrounding Community, Aviation Hobbyists, Aviation Professionals.
- Between the three primary entities (the BOCC, Airport Management and the Airport Advisory Board AAB), how would you characterize the AAB's role in that mix?
- What is your aviation experience?
- Do you have time to devote to studying airport issues to gain an understanding towards making recommendations as well as volunteer for events such as The Air Expo?

Mr. Satterfiel exited the meeting at 2:17 p.m.

Ms. White entered the meeting at 2:19 p.m.

Ms. White exited the meeting at 2:27 p.m.

Mr. Roetter entered the meeting at 2:28 p.m.

Mr. Roetter exited the meeting at 2:47 p.m.

Commissioner Bruce Mattare moved that the Board enter into Executive Session pursuant to Idaho Code §74-206(1)(a). Chair Duncan seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks: Excused  
Commissioner Mattare: Aye  
Chair Duncan: Aye  
The motion carried.

The Board entered into Executive Session at 2:47 p.m.

**Airport Advisory Board Review**

**Executive Session pursuant to Idaho Code §74-206(1)(a) to consider hiring a public officer, employee, staff member or individual agent. – BOCC Division (Closed Session – Discussion)**

**Decisions/Direction (Open Meeting – Action)**

The Board exited Executive Session at 3:15 p.m.

Commissioner Mattare moved that the Board exit Executive Session with no decisions being made. Chair Duncan seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks: Excused  
Commissioner Mattare: Aye  
Chair Duncan: Aye  
The motion carried.

**D. Public Comment:** 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 (Action):** Chair Duncan adjourned the meeting at 3:15 p.m.

Respectfully submitted,

JENNIFER LOCKE, CLERK

BOCC SIGNATURE

BY: \_\_\_\_\_  
Tina Ginorio, Deputy Clerk