

Minutes of Meeting
Airport
April 27, 2020
9:00 a.m.

The Kootenai County Board of Commissioners: Chairman Chris Fillios, Commissioner Leslie Duncan and Commissioner Bill Brooks met to discuss the following agenda items. Also present were Airport Director Steven Kjergaard, Civil Deputy Prosecuting Attorney R. David Ferguson and Deputy Clerk Tina Ginorio. Also present were Contractor Shawn Riley and Resort Aviation General Manager Joe Rossetti.

- A. Call to Order:** Chairman Chris Fillios called the meeting to order at 9:08 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

CARES Act Grant Funds and Request for Reduced Rent at Airport (Action)

Airport Director Steven Kjergaard reminded the Board that the Airport was due to receive about \$69,000 through the CARES (Coronavirus Aid, Relief and Economic Security) Act Grant which could be applied to certain FAA (Federal Aviation Administration) approved expenses. He suggested it be utilized in such a way as to replace lost income due to the pandemic. He further suggested that an elimination or deferment of fuel flowage fees would be a good way to ease the situation for Airport businesses.

After discussion, the Board decided to place an item on next week's Business Meeting agenda for a 90 day deferment for fuel flowage fees. No motion was required at this time.

Snow Removal Equipment Storage Building (Action)

Commissioner Leslie Duncan requested clarification of the Airport's plans to finance the new Administrative Office/Snow Removal Equipment Storage Building. She remarked that the rough price quoted previously had been about two million dollars.

Mr. Kjergaard reminded the Commissioners that he expected to receive about one million dollars from the FAA that could be applied to the project. He remarked that his plan had been to sell the Armory and apply the proceeds to the project, but that did not seem to be working out. He acknowledged that there had been discussion of using the Armory for other purposes. He predicted he would have a better idea of the cost to the County for the project in three or four months.

No conclusion was reached and no motion was made. It was generally agreed that the topic would be discussed further in the future.

Armory Building

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

Commissioner Brooks: Aye
Commissioner Duncan: Aye
Chairman Fillios: Aye

The motion carried.

Chairman Fillios invited Civil Deputy Prosecuting Attorney R. David Ferguson to remain for the Executive Session.

The Board entered into Executive Session at 9:27 a.m.

Executive Session pursuant to Idaho Code §74-206(1)(d) to consider records that are exempt from disclosure as provided by law. (Closed Session – Discussion)

Decisions/Direction (Open Meeting – Action)

The Board exited Executive Session at 9:53 a.m.

Commissioner Duncan moved that the Board exit Executive Session with staff to proceed as discussed. Commissioner Brooks seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Brooks: Aye
Commissioner Duncan: Aye
Chairman Fillios: Aye

The motion carried.

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 was no public comment.

E. Adjournment (Action): Chairman Fillios adjourned the meeting at 9:54 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

CHRIS FILLIOS, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
