

Minutes of Meeting
Special Meeting: Airport
August 9, 2018
10:00 a.m.

The Kootenai County Board of Commissioners: Chairman Marc Eberlein, Commissioner Chris Fillios and Commissioner Bob Bingham met to discuss the following agenda item. Also present were Airport Director Steven Kjergaard, Airport Deputy Director Phil Cummings, Human Resources (HR) Director Skye Mercer, HR Generalist – Compliance Cecilia Sweet, Civil Deputy Prosecuting Attorney Darrin Murphey, Civil Deputy Prosecuting Attorney R. David Ferguson and Deputy Clerk Tina Ginorio. Also present were Kootenai County Resident Ruben Miranda and Coeur d’Alene Press Reporter Brian Walker.

- A. **Call to Order:** Chairman Marc Eberlein called the meeting to order at 10:02 a.m.
- B. **Changes to the Agenda (Action)** There were no changes to the agenda.
- C. **Business:**

Report from Airport Staff regarding the aircraft incident that occurred on Monday, July 30, 2018 (Action)

Airport Director Steven Kjergaard stated that there was a limited amount of information he was able to release in an open meeting, since the incident was still under investigation. He said the Airport is still working on the incident report. Mr. Kjergaard told the Board that all he could release was that there were multiple fires at the Airport on July 30, 2018. He said these were grass fires only; they did spread a little bit off Airport property but were quickly contained.

Chairman Eberlein inquired when the Board might expect to receive a complete report. Mr. Kjergaard said he did not know. Airport Deputy Director Phil Cummings stated that everyone would have to wait for the State Forest Service to finish the investigation. He added that he did not know how long it would take for the FAA (Federal Aviation Administration) to release findings.

All three Commissioners expressed their interest in learning the details of the incident as soon as possible.

- 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 was no public comment.

Chairman Eberlein adjourned the meeting at 10:09 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
