

**Minutes of Meeting
Special Meeting: Airport
August 30, 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 items. Also present were Airport Director Steven Kjergaard, Airport Administrative Secretary Linda Leigh, Civil Deputy Prosecuting Attorney R. David Ferguson and Deputy Clerk Tina Ginorio.

- A. Call to Order:** Chairman Marc Eberlein called the meeting to order at 10:00 a.m.
- B. Changes to the Agenda (Action):** There were no changes to the agenda.
- C. Business:**

Mutual Rescission of Lease Agreement (Action)

Chairman Eberlein stated that the portions of the Mutual Rescission of Lease Agreement and the subsequent Lease Agreement that were appropriate to an open session had been covered in the Business Meeting on August 28, 2018.

Lease Agreement (Action)

Commissioner Chris Fillios moved that the Board enter into Executive Session pursuant to Idaho Code §74-206(a)(f). Commissioner Bob Bingham seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Bingham: Aye
Commissioner Fillios: Aye
Chairman Eberlein: Aye
The motion carried.

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

The Board entered into Executive Session at 10:02 a.m.

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 (threatened or pending litigation) (Closed Meeting – Discussion)

The Board exited Executive Session at 10:27 a.m.

Commissioner Chris Fillios moved that the Board exit Executive Session with no decisions to announce and staff directed to proceed as discussed. Commissioner Bob Bingham seconded the motion. There being no further discussion, Deputy Clerk Ginorio called the roll:

Commissioner Bingham: Aye

Commissioner Fillios: Aye

Chairman Eberlein: Aye

The motion carried.

Chairman Eberlein commented that items one and two on the agenda would be pending staff examination over the next two weeks.

Decisions/Directions (Open Session – Action)

No additional decisions were announced and staff were directed to proceed as discussed.

- 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.

Chairman Eberlein adjourned the meeting at 10:28 a.m.

Respectfully submitted,

JIM BRANNON, CLERK

MARC EBERLEIN, CHAIRMAN

BY: _____
Tina Ginorio, Deputy Clerk
