

Lewiston- Nez Perce County Regional Airport Authority
Airport Authority Conference Room
Airport Terminal Building, Third Floor
406 Burrell Avenue
Lewiston, ID 83501



Special Session Agenda
9:00 am, Thursday, July 12, 2018

www.golws.com

Stephanie@golws.com

Board Members: Jim Bennett, Debra Smith, Tony Maiorana, Joe Gish

I. CALL TO ORDER

- *Reminder to turn off cell phones.*

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL

IV. AGENDA ITEM ADDITIONS AND/OR DELETIONS

V. ACTION ITEMS

A. MINUTES

- *Regular Session Minutes, June 1, 2018*
- *Special Session Minutes, June 11, 2018*

B. FINANCE

- APPROVING VENDOR PAYMENTS

C. OLD BUSINESS

- RESOLUTION 2018-15, Jennifer B. Douglass, Douglass Law, PLLC
A resolution approving an agreement between Jennifer B. Douglass, Douglass Law, PLLC, and the Lewiston-Nez Perce County Regional Airport Authority for the purpose of providing legal services, authorizing the Chair-pro tem and Airport Manager to execute and attest respectively, and further providing an effective date.

D. NEW BUSINESS

A. Discussion: Board Member Appointments, Qualifications and Interview Process

VI. CITIZEN'S INPUT

Please state your name for the record, and address your comments to Agenda Items only. Each citizen will be allowed two minutes to express their opinion. Citizens are encouraged to discuss operational issues with the Airport manager in advance.

VII. COMMISSIONER'S COMMENTS

VIII. ADJOURNMENT TO EXECUTIVE SESSIONS

A. *In accordance with Idaho Code Section 74-206(b), To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student*

B. *In accordance with Idaho Code Section 74-206(b), To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student*

IX. RETURN TO REGULAR SESSION

X. ADJOURNMENT