

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



Special Session Minutes
4 p.m., Wednesday, November 7, 2018

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1. CALL TO ORDER

Chairman Jim Bennet called the meeting to order at 4:00 pm.

2. PLEDGE OF ALLEGIANCE

Chairman Jim Bennet led the Board in the Pledge.

3. ROLL CALL

Members Present: Chris Clemens, Debra Smith, Jim Bennett
Ex-officio Present: Dan Radakovich, Attorney

4. NEW BUSINESS

A. ACTION ITEM: Aviation Dreams, LLC and Aviation Opportunities Leases. It was moved by Commissioner Clemens and seconded by Commissioner Smith to approve amended leases for Aviation Dreams, LLC and Aviation Opportunities as recommended by staff after consultation with the leaseholder. The motion was approved 3-0.

5. ADJOURNMENT

Meeting was adjourned at 4:26 pm.

Attest: Deb Smith
Board Secretary/Treasurer