

**Lewiston- Nez Perce County Regional Airport Authority  
Regular Meeting**

Airport Authority Conference Room  
Airport Terminal Building, Second Floor  
406 Burrell Avenue  
Lewiston, ID 83501



**Board Members: Jim Bennett, Debra Smith, Gary Peters, Mandy Miles**

**AGENDA  
April 17, 2019 – 3:00 pm**

- A. CALL TO ORDER**
  - Reminder to turn off cell phones.
  
- B. PLEDGE OF ALLEGIANCE**
  
- C. ROLL CALL**
  
- D. AIRPORT MANAGER REPORT**
  
- E. OLD BUSINESS**
  - ACTION ITEM: Approval of the regular meeting minutes of March 27, 2019.
  - Discussion on lease policy including preparation of a master lease list and hiring of personnel to assist with this and other clerical needs.
  - Update on RFQ for airport manager consultant.
  - Update on timeline for appointing 5<sup>th</sup> airport board member.
  
- F. NEW BUSINESS**
  - ACTION ITEM: Set date(s) for preliminary budget workshop.
  - ACTION ITEM: Information technology infrastructure needs not to exceed \$12,000
  - ACTION ITEM: Runway striping needs not to exceed \$60,000
  
- G. CITIZEN COMMENTS**
  
- H. COMMISSIONER COMMENTS**
  
- I. ADJOURNMENT**

**Any person needing special accommodations to participate in the above noticed meeting should contact the Airport Office prior to the meeting at 406 Burrell Ave., Lewiston, ID 83501 or phone 208-746-4471.**