

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

**AOB Building
3632 Stearman Street
Lewiston, ID 83501**



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

**AGENDA –SPECIAL MEETING
May 15, 2019 – 1:00 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**
- F. **NEW BUSINESS**
 - ACTION ITEM: Interview Airport board member applicants.
- G. **CITIZEN COMMENTS**
- H. **COMMISSIONER COMMENTS**
- I. **EXECUTIVE SESSION**
 - In accordance with Idaho Code Section 74-206(a), "To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need."
- J. **RETURN TO OPEN SESSION**
 - ACTION ITEM: The Board may take action that is determined to be necessary following its adjournment from executive session.
- K. **ADJOURNMENT**

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



Bryden Ave to 7th Street continue South

7th Street will turn into Southport Ave

The street winds around the airport perimeter to the south side of the airport.

Continue around the airport turning right in to the parking lot when you see the AOB (large building on your right). Parking lot will fill (8 spaces) overflow will be just inside the airport gate that is through the parking lot then to the left.