

**Lewiston- Nez Perce County Regional Airport Authority  
Regular Session Agenda**

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

**Wednesday, July 19, 2017 – 5:00 pm**

**I. CALL TO ORDER**

**II. CITIZEN COMMENTS**

- *This is an opportunity for citizens to address the Board on agenda items or other items they wish to bring to the Board's attention.*

**III. MINUTES**

- *Regular Meeting Minutes, June 21, 2017*

**IV. FINANCE**

- A. APPROVING VENDOR PAYMENTS
- B. REVIEW OF FINANCIAL REPORT

**V. OLD BUSINESS**

A. RESOLUTION 2017-12

- *A resolution consenting to the assignment of a lease from Pat Schlangen and Colleen Schlangen to Morgan Lohman, d/b/a Lohman Enterprises, LLC as successor lessee; Providing that the successor lessee be subject to certain obligations and further providing an effective date.*

B. LOHMAN COMERCIAL ACTIVITY APPLICATON

- An application to conduct commercial activity from a leasehold by record assigned to Pat and Colleen Schlangen.

**VI. NEW BUSINESS**

A. RESOLUTION 2017-02

- *A Resolution approving a contract (T-O Work Order 16-03) between the Lewiston-Nez Perce County regional Airport Authority, and T-O Engineers for Design and Bidding Services for an Aircraft Rescue Fire Fighting Truck, authorizing and directing the Chairman and Secretary to Execute and Attest respectively; and further providing an effective date.*

**VII. RECURRING BUSINESS**

A. MARKETING UPDATE (INCLUDING WEB PAGE UPDATE)

B. AIRPORT MANAGER'S REPORT

1. *Project Updates*
2. *Monthly Activities*

B. COMMISSIONER COMMENTS AND MPO/TAC REPORT

**VIII. EXECUTIVE SESSION**

- In accordance with Idaho Code Section 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."

**IX. RETURN TO GENERAL SESSION**

**X. ADJOURNMENT**