

Lewiston- Nez Perce County Regional Airport Authority
Regular Session Amended (#1) Agenda
Airport Authority Conference Room
Airport Terminal Building, Third Floor
406 Burrell Avenue
Lewiston, ID 83501

Wednesday, August 16, 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. PUBLIC HEARING

- Resolution 2017-18: Budget

Considering the adoption of the Operating and Capital Budgets for the Fiscal Year commencing October 1, 2017 and ending September 30, 2018 as published in the Lewiston Tribune on August 13, 2017

IV. MINUTES

- *Regular Meeting Minutes, July 19, 2017*

V. FINANCE

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

VI. OLD BUSINESS

- A. RESOLUTION 2017-14: Lohman Enterprises

- *A Resolution revoking Resolution 2017-12 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.*

VII. NEW BUSINESS

- A. RESOLUTION 2017-15: OshKosh Airport Products, LLC

- *A Resolution awarding a bid for the construction and delivery of an Aircraft Rescue and Firefighting vehicle to OshKosh Airport Products, LLC for a lump sum price of \$609,178, authorizing the Chairman and Secretary to execute and attest respectively and further providing an effective date.*

B. RESOLUTION 2017-16: Northwest Media and Fast Signs

- *A Resolution approving a concession contract with Northwest Media and Fast Signs for advertising within the terminal building, authorizing the Chairman and Secretary to execute and attest respectively and further providing an effective date.*

C. RESOLUTION 2017-17: Hubpoint Strategic Advisors, LLC

- *A Resolution approving an agreement to provide air service development support, authorizing the Chairman and Secretary to execute and attest respectively and further providing an effective date.*

D. RESOLUTION 2017-18: City of Lewiston Parks

- *A Resolution approving a lease agreement with the City of Lewiston for public park land, authorizing the Chairman and Secretary to execute and attest respectively and further providing an effective date.*

E. RESOLUTION 2017-19: City of Lewiston Golf Course

- *A Resolution approving a lease agreement with the City of Lewiston for golf course land, authorizing the Chairman and Secretary to execute and attest respectively and further providing an effective date.*

F. RESOLUTION 2017-20: City of Lewiston GPS/CORS

- *A Resolution approving a lease agreement with the City of Lewiston for Global Positioning System/Continuously Operating Reference Station land, authorizing the Chairman and Secretary to execute and attest respectively and further providing an effective date.*

G. AIRPORT RULES AND REGULATIONS

- *Recurring review of rules and regulations*

VIII. RECURRING BUSINESS

A. MARKETING UPDATE

B. AIRPORT MANAGER'S REPORT

1. Project Updates

2. Monthly Activities

C. COMMISSIONER COMMENTS

IX. ADJOURNMENT