

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



Regular Session Minutes
4:00 p.m., Wednesday, November 14, 2018

www.golws.com

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1. CALL TO ORDER

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

2. PLEDGE OF ALLEGIANCE

Chairman Bennett led the Board in the Pledge.

3. ROLL CALL

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

4. CITIZEN INPUT

Carleen Williams, Lewiston, expressed appreciation to Gary Peters.

Steve Martin, Lewiston, is supports community involvement and the proposed business model.

Jennifer Douglas, Clarkston, urged the Board to be transparent regarding threats and personal attacks and has limitations in relation to past board actions.

Ron Lamb, Lewiston, asked that the board operate with integrity.

Craig Young, Post Falls, asked about the Airport Manager's not being at the meeting.

Chairman Bennett notified the attending public there would be an additional public comment period after Agenda Item #8, Executive Session.

5. PRESENTATIONS, COMMUNICATATIONS, AND CORRESPONDENCE - TABLED

6. CONSENT AGENDA

A. ACTION ITEM: Financial Report and Approval of Accounts Payable

- B. ACTION ITEM: Approval of Regular Session Minutes, October 24, 2018
- C. ACTION ITEM: RESOLUTION 2018-28, A Resolution consenting to the assignment of a lease from John Scott to Tony Maiorana, authorizing the Chair and Secretary to execute and attest respectively, and further providing an effective date.
- D. ACTION ITEM: RESOLUTION 2018-23, A Resolution approving rates and fees, authorizing the Chair and Secretary to execute and attest respectively, and further providing an effective date.
- E. ACTION ITEM: RESOLUTION 2018-28, A Resolution authorizing Presnell-Gage, PLLC to conduct to an annual financial audit, authorizing the Chair and Secretary to execute and attest respectively, and further providing an effective date.

Commissioner Clemens motioned to approve all items under Consent Agenda, Commissioner Miles seconded the motion, motion passes unanimously.

7. NEW BUSINESS

- A. DISCUSSION ITEM: Discussion of the potential for the leasing and use of Hathaway Field – Discussion tabled until December meeting.
- B. DISCUSSION ITEM: Authority Lease Policy – There is a current review of how leases are crafted in/on airport property.

8. ADJOURNMENT TO EXECUTIVE SESSION

Commissioner Bennett asked for a motion to adjourn to executive session in accordance with the following section of Idaho Code:

- A. Section 74-206(b), To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student

Commissioner Clemens made the motion, Commissioner Smith seconded, motion passed unanimously with Commissioners Bennett, Peters, and Miles voting aye.

- *In accordance with Idaho Code Section 74-206(b), "To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student."*

9. RETURN TO REGULAR SESSION

The Board returned to open session at 5:32 pm.

ACTION ITEM: Section 74-206(b): To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student

Chairman Bennett explained the action item, Termination of the Airport Manager. Gary Peters made the motion, motion was seconded by Commissioner Miles Roll call vote was unanimous by Commissions Clemens, Smith, Peters, Miles, and Bennett.

10. CITIZEN INPUT – CONTINUED

Veryl Long, Clarkston, described previous airport survey, need for City to vacate roads within airport footprint, need to address water run-off.

Rich Rogers, Lewiston, thanked the Board for moving forward

Ron Lamb, Lewiston, indicated this is a good beginning but reminded all to act with integrity.

DeAnn Scrapeck, Lewiston, wants second floor incident answered.

Doug Black, Lewiston, explained the Friends of the Airport involvement.

Pat Nuxoll, Lewiston, asked if the City had given the required 12-month notice to vacate the Hathaway Ballfield lease, Chairman Bennett indicated the notice had been made in fall 2017, Mr. Nuxoll asked to see the minutes of that meeting.

11. COMMISSIONER COMMENTS

Chairman Benner expressed the Board's desire to move forward and we need the public's help to do so; he shared that the Airport's administration is not rudderless, operations will be status quo, there is a plan to move forward and an emergency special meeting is being scheduled for Friday to ensure the Airport meets all obligations.

Commissioner Miles expressed his excitement to how we move forward and feels the Board is headed in the right direction.

Commissioner Smith reminded the public that keeping the 2nd floor incident in the media is harmful to our attempts to attract additional services, and the Board is committed to working together to move forward.

Commissioner Peters indicated his first meeting was interesting, that the Board us making hard decisions and all are committed to move forward.

Commissioner Clemens reported on the process of the SCASD grant; there are a few issues with the reflectors, but the lights are on.

12. AIRPORT MANAGER'S REPORT - TABLED

13. ADJOURNMENT

Meeting was adjourned at 5:57pm.

Attest: Deb Smith
Board Secretary/Treasurer

DRAFT