

**LEWISTON-NEZ PERCE COUNTY REGIONAL AIRPORT AUTHORITY BOARD  
SPECIAL MEETING**

DATE: February 12<sup>th</sup>, 2019  
TIME: **12:00 p.m.**  
PLACE: Airport Authority Conference Room  
Airport Terminal Building, Second Floor  
406 Burrell Avenue  
Lewiston, ID 83501

CALL TO ORDER

*Reminder to turn off cell phones*

PLEDGE OF ALLEGIANCE

ROLL CALL

PRESENTATIONS

None

ACTION ITEMS

CHANGES TO THE AGENDA

OLD BUSINESS

None

NEW BUSINESS

None

EXECUTIVE SESSION

- 1) Idaho Code 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.

RETURN TO OPEN SESSION

- 1) ACTION ITEM- Resolution Number 2018-006: A Resolution Recommending the Removal of an Authority Board Member to His or Her Appointing Authority and Issuing a Vote of No Confidence of Said Board Member

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.