



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

DATE: February 22<sup>nd</sup> , 2019  
TIME: **4:00 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(a) To consider hiring a public office, employee, staff member or individual agent (does not apply to filling a vacancy in an elective office or deliberations about staffing needs in general)

**RETURN TO OPEN SESSION**

- 1) Decision of approving contract for acting airport manager

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.