

**Lewiston- Nez Perce County Regional Airport Authority
Special/Emergency Meeting**

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



Board Members: Jim Bennett, Debra Smith, Chris Clemens, Gary Peters, Mandy Miles

**Minutes
February 26, 2019 – 5:00 pm**

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**

All board members are present with Counsel Danny Radakovich

Gary Peters requested the Chairman add Citizen Comments to tonight's agenda. Motion by Gary Peters to amend tonight Agenda to include Citizen Comments to tonight's meeting. Seconded by Mandy Miles. Motion carried 3-1, with Chris Clemens abstaining.

- D. CITIZEN COMMENTS**
 - Ron Lamb
 - Kent Jacks
 - Barney Wood
 - Todd Snarr

E. ADJOURNMENT TO EXECUTIVE SESSION

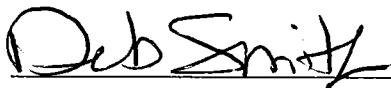
- *In accordance with Idaho Code Section 74-206(a)*
Motion by Deb Smith to go into executive session @ 5:18pm. Seconded by Gary Peters.
 1. Call to the Vote:
 - a. Mandy Miles: yes
 - b. Gary Peters: yes
 - c. Deb Smith: yes
 - d. Jim Bennett: yes
 - e. Chris Clemens: abstain

H. RETURN TO OPEN SESSION @ 6:19pm.

- ACTION ITEM:
 - Motion from Deb Smith to hire Chris Clemens as interim manager at a salary of \$84,000 annually. Subject to his resignation from the Airport Authority Board and effective upon the receipt of the written employment agreement setting terms with the Chairman and board. The agreement would be for the period of March 1, 2019 thru May 31, 2019, renewable. Seconded by Gary Peters. Motion carried 4-0, with Chris Clemens abstaining.

I. ADJOURNMENT

Chairman Bennett adjourned meeting at 6:25pm



Attest:

Deb Smith

Board Secretary/Treasurer