

Lewiston- Nez Perce County Regional Airport Authority
Regular Meeting
AOB Building
3632 Stearman Street
Lewiston, ID 83501



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

AGENDA –SPECIAL MEETING
May 22, 2019 – 1:00 pm

- A. **CALL TO ORDER**
 - Reminder to turn off cell phones.
- B. **PLEDGE OF ALLEGIANCE**
- C. **ROLL CALL**
- D. **AIRPORT MANAGER REPORT**
- E. **OLD BUSINESS**
- F. **NEW BUSINESS**
 - ACTION ITEM: Interview Airport board member applicants.
- G. **CITIZEN COMMENTS**
- H. **COMMISSIONER COMMENTS**
- I. **EXECUTIVE SESSION**
 - In accordance with Idaho Code Section 74-206(a), "To consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need."
- J. **RETURN TO OPEN SESSION**
 - ACTION ITEM: The Board may take action that is determined to be necessary following its adjournment from executive session.
- K. **ADJOURNMENT**

Any person needing special accommodations to participate in the above noticed meeting should contact the Airport Terminal Office at 406 Burrell Ave., Lewiston, ID 83501 in person or by phone at 208-746-4471 prior to the meeting.



LEWISTON-NEZ PERCE COUNTY REGIONAL AIRPORT

Board Member applications – May, 2019

- Doug Black
- Joe Gish
- Chris Hayes
- Eldon Howard
- Ron Lamb
- Mike Menegas
- Greg Schaffer
- Todd Snarr