

# Lewiston- Nez Perce County Regional Airport Authority

## Regular Meeting

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



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

## AGENDA

June 19, 2019 – 4:00 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**

- ACTION ITEM: Approval of the regular meeting minutes of April 17, 2019.
- ACTION ITEM: Approval of the special meeting minutes of May 22, 2019.
- FOLLOW-UP: Letter requesting lease extension for airport cafe

F. **NEW BUSINESS**

- ACTION ITEM: Project update from TO Engineers for Runway lighting project and Runway 12/30
- ACTION ITEM: Air service development consultant.
- ACTION ITEM: MOU with NezPerce County for use of vehicle.
- ACTION ITEM: Approval of preliminary FY2019-2020 budget.
- ACTION ITEM: Verizon contract
- ACTION ITEM: Interim Manager contract extension
- ACTION ITEM: Consideration and Decision of Resolution 2019-10 Lease option to extend for Map Travel

G. **CITIZEN COMMENTS**

H. **COMMISSIONER COMMENTS**

I. **EXECUTIVE SESSION**

- In accordance with Idaho Code Section 74-206(f), "To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending, based on a complaint, litigation or controversies not yet being litigated but imminently likely to be litigated. The mere presence of legal counsel at an executive session does not satisfy this requirement."

**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.**