

# 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 –SPECIAL MEETING

July 8, 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**
- F. **NEW BUSINESS**
  - ACTION ITEM: Air service development agreement with Sixel
  - ACTION ITEM: City of Lewiston and NezPerce County budget contributions for FY20
  - ACTION ITEM: Airport gift shop/café
  - ACTION ITEM: Sunshine Disposal lease renewal
  - ACTION ITEM: Meeting times
- 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.