

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 - REVISED **August 20, 2019 – 5:30 pm**

A. CALL TO ORDER

- Reminder to turn off cell phones.

B. PLEDGE OF ALLEGIANCE

C. ROLL CALL

D. CONSENT ITEMS

- Approval of the regular meeting minutes of special meeting July 8, 2019 and regular meeting July 17, 2019
- Monthly Financial report for June 2019

E. AIRPORT MANAGER REPORT

F. OLD BUSINESS

- ACTION ITEM: Continuation of Budget hearing for FY20 budget and Resolution 2019-12 Approving and Setting a budget for FY20
- ACTION ITEM: Air Service Development Consultant – update
- ACTION ITEM: Airport Management Consultant, to move forward in the personnel search

G. NEW BUSINESS

- Aircraft Rescue and Firefighting Services Agreement Between the Lewiston-Nez Perce County Airport Authority and the City of Lewiston
- ACTION ITEM: Resolution 2019-11 Approve lease assignment
- Approval of Proposed Hangar Construction on South GA Apron

H. CITIZEN COMMENTS

I. COMMISSIONER COMMENTS

J. 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."

K. RETURN TO OPEN SESSION

- ACTION ITEM: The Board may take action that is determined to be necessary following its adjournment from executive session.

L. 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.