

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

September 18, 2019 – 5:30 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**

- CONSENT ITEM: Approval of the regular meeting minutes of special meeting July 8, 2019, regular meeting July 17, 2019 and special meeting September 4, 2019
- CONSENT ITEM: Monthly financial report for August, 2019
- ACTION ITEM: Resolution 2019-12 Approving and setting a budget for FY20

F. **NEW BUSINESS**

- ACTION ITEM: Interim Manager contract extension
- ACTION ITEM: Officer Elections
- DISCUSSION ITEM: Calendar proposal – Deb Smith & Doug Black
- DISCUSSION ITEM: ARFF Services Agreement 2019

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.