

**Lewiston- Nez Perce County Regional Airport Authority
Special 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 – Budget Hearing
September 25, 2019 – 5:30 pm**

- A. **CALL TO ORDER**
 - Reminder to turn off cell phones.
- B. **PLEDGE OF ALLEGIANCE**
- C. **ROLL CALL**
- D. **OLD BUSINESS**
 - ACTION ITEM: Resolution 2019-12 Approving and setting a budget for FY20
 - ACTION ITEM: ARFF Services Agreement 2019
- E. **NEW BUSINESS**

ACTION ITEMS:

 - ACTION ITEM: Resolution 2019-13 RFQ for legal services
 - DISCUSSION ITEM: Second floor remodel design consultant
- F. **CITIZEN COMMENTS**
- G. **COMMISSIONER COMMENTS**
- H. **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.”
- I. **RETURN TO OPEN SESSION**
- J. **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.