

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
October 16, 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: Monthly financial report for September, 2019
- F. **NEW BUSINESS**
 - ACTION ITEM: Resolution #2019-__ - FY19 Audit engagement letter
 - DISCUSSION ITEM: Computer Doctors -server for badging upgrade.
- 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.