

**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**  
**November 20, 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**
  - Parking update
  - 2<sup>nd</sup> Floor options
  - Winter Ops
  - Christmas Leave
- E. OLD BUSINESS**
  - CONSENT ITEM: Approval of minutes for meeting dates – September 18, 2019, September 25, 2019, August 14, 2019, August 20, 2019, October 16, 2019
  - CONSENT ITEM: Monthly financial report for October, 2019
- F. NEW BUSINESS**
  - DISCUSSION ITEM: LWS ACIP 2020-2024
  - ACTION ITEM: Resolution 2019-15 Legal Services
- 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.**