



Board Members: Jim Bennett, Debra Smith, Gary Peters, Mandy Miles, Chris Hayes

REGULAR MEETING AGENDA
February 19, 2020 – 5:30 pm

- A. **CALL TO ORDER**
 - Reminder to turn off cell phones.
- B. **PLEDGE OF ALLEGIANCE**
- C. **ROLL CALL**
- D. **INTRODUCTION:** Michael Issacs, Airport Manager
- E. **AIRPORT MANAGER REPORT**
 - Update on paid parking
- F. **OLD BUSINESS**
 - CONSENT ITEM: Approval of minutes for meeting date January 13, 2020
 - CONSENT ITEM: Monthly financial report for January, 2020
- G. **NEW BUSINESS**
 - ACTION ITEM: Acceptance of Resolution 2020-03 Concessions for the terminal building.
 - ACTION ITEM: Acceptance of Resolution 2020-04 Real property lease with Redline Aviation LLC
 - ACTION ITEM: Acceptance of Resolution 2020-05 Lease Agreement with I-Wash Aircraft Detailing LLC
 - ACTION ITEM: Change meeting day and time for board meetings to accommodate City liaison.
 - DISCUSSION ITEM: Thank you – Manager hiring committee.
 - DISCUSSION ITEM: Introduction of Air Service/Marketing Committee.
 - DISCUSSION ITEM: Thank you – Bill McKown.
- H. **CITIZEN COMMENTS**
- I. **COMMISSIONER COMMENTS**
- J. **EXECUTIVE SESSION**
 - **In accordance with Idaho Code Section 74-206(d)**, “To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code.”
 - **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

L. ACTION ITEM: Consideration of TSA agreement

M. ADJOURNMENT

Any person needing special accommodations to participate in the above noticed meeting should contact the Airport Administrative Office located at 3632 Stearman Street, Lewiston, ID 83501 in person or by phone at 208-746-4471 prior to the meeting.