

Lewiston- Nez Perce County Regional Airport Authority
Conference Room
3632 Stearman Street
Lewiston ID 83501



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

SPECIAL MEETING AGENDA
March 17, 2020 – 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 minutes for meeting date February 19, 2020
 - CONSENT ITEM: Monthly financial report for February, 2020
- F. **NEW BUSINESS**
- ACTION ITEM: Acceptance of Resolution 2020-02 Rate & Fee Policy
 - 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: Acceptance of Resolution 2020-06 Lease Agreement with Leading Edge Aviation, LLC
 - ACTION ITEM: Acceptance of Resolution 2020-07 Bylaws Amendment declaring change of monthly meeting day to third Tuesday
- G. **CITIZEN COMMENTS**
- H. **COMMISSIONER COMMENTS**
- I. **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.”

J. **RETURN TO OPEN SESSION**

K. **ACTION ITEM:**

L. **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.