

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



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Board Members: Debra Smith, Gary Peters, Mandy Miles, Chris Hayes, Katie Seekins

SPECIAL MEETING AGENDA
Tuesday, June 30, 2020 – 9AM

- i. **CALL TO ORDER**
- ii. **PLEDGE OF ALLEGIANCE**
- iii. **ROLL CALL**
- iv. **NEW BUSINESS**
 1. ACTION ITEM: Discussion regarding proposed FY21 budget and budget line items
 2. ACTION ITEM: Approve minutes from May 29, 2020 and June 11, 2020 Budget Work Sessions
 3. ACTION ITEM: Resolution 2020-21 Approval of Redline Aviation Lease Amendment
 4. ACTION ITEM: Review South Hangar Grading Proposals
 5. ACTION ITEM: Review Terminal 2nd Floor Remodel Design
- v. **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.”
- vi. **ADJOURNMENT**