

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



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

REGULAR MEETING AGENDA

July 21, 2020 – 5:30 pm

Offered on Zoom - Join URL:

<https://us02web.zoom.us/j/82449321757>

- A. **CALL TO ORDER**
- B. **PLEDGE OF ALLEGIANCE**
- C. **ROLL CALL**
- D. **AIRPORT DIRECTOR REPORT**
- E. **OLD BUSINESS**
 - CONSENT ITEM: Approval of minutes for meeting date June 16, 2020
 - CONSENT ITEM: Monthly financial report for June, 2020
- F. **NEW BUSINESS**
 - ACTION ITEM: Acceptance of Resolution 2020-21 Acceptance of RFP for FY21 Accounting Services
 - ACTION ITEM: Review Bids and Award Grading Project
 - ACTION ITEM: Review Request to Purchase Paint Striper
 - ACTION ITEM: Discussion Regarding Stout Flying Service Lease Default
- G. **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.”
- H. **RETURN TO OPEN SESSION**
- I. **ACTION ITEM:** Determination Regarding Stout Flying Lease Default
- J. **CITIZEN COMMENTS**

K. COMMISSIONER COMMENTS

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.