

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

August 18, 2020 – 5:30 pm

Offered on Zoom (video and/or audio) - Join URL:

<https://us02web.zoom.us/j/86210573927>

Meeting ID: 862 1057 3927

mobile

+12532158782,86210573927#

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 dates July 21, 2020 and August 13, 2020
- CONSENT ITEM: Monthly financial report for July, 2020

F. NEW BUSINESS

- ACTION ITEM: FY21 Public Budget Hearing
- ACTION ITEM: Acceptance of Resolution 2020-23 FY21 Budget
- ACTION ITEM: Acceptance of Resolution 2020-24 Acceptance of Social Media Posting Policy
- ACTION ITEM: Acceptance of Resolution 2020-25 TSA Lease Extension
- ACTION ITEM: Acceptance of Resolution 2020-26 Award of Air Service Consultant
- ACTION ITEM: Airport Board to forgo monthly stipend

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.”

- **In accordance with Idaho Code Section 74-206(b)** “To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public school student;”

J. RETURN TO OPEN SESSION

K. 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.