

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



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

AGENDA
Tuesday, September 15, 2020
5:30 PM

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. AIRPORT DIRECTOR REPORT**
 - The State of Aviation (ArkStar's report)
 - Enplanement Report
 - Flight Schedule
 - Capital Project Updates
 - FAA Letter of Investigation
- E. OLD BUSINESS**
 - CONSENT ITEM: Approval of minutes for meeting dates August 18, 2020 and August 25, 2020
 - CONSENT ITEM: Monthly financial report for August, 2020
- F. NEW BUSINESS**
 - ACTION ITEM: Accept Resolution 2020-27 LWS-NMG-3-16-0022-044-2020-Grant Agreement
 - i. Taxiway Study Details
 - ACTION ITEM: Accept Resolution 2020-28 Financial Audit Award for FY20
 - ACTION ITEM: Accept Resolution 2020-29 Purchasing Policy Amendment
 - ACTION ITEM: Amend FY21 Budget to include the county's additional funding
 - ACTION ITEM: Accept Resolution 2020-30 Re-assignment of Lease E-20 McCann to Mariorana
- 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."

J. ADJOURNMENT

ZOOM INFORMATION:

LWS Regular Board Meeting

Time: Sep 15, 2020 05:30 PM Pacific Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85476212014>

Meeting ID: 854 7621 2014

One tap mobile

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