

**Lewiston- Nez Perce County Regional Airport Authority
Special Meeting –Work Session
Airport Authority Conference Room
3632 Stearman Street
Lewiston ID 83501**



Board Members: Gary Peters, Manderson Miles, Chris Hayes, Katherine Seekins

**AGENDA – Work Session
Tuesday, October 6, 2020
Noon**

Join Zoom Meeting

<https://us02web.zoom.us/j/82955525763>

- A. CALL TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. OLD BUSINESS**
 - Update on I-Wash
 - Discuss Director Review Process
 - Update on Station 4 Lease
 - Discuss 2nd Floor Update
 - Review Rates and Fees Policy
- E. NEW BUSINESS**
 - ACTION ITEM: Accept Resolution 2020-29 Adopting Purchasing Policy & Procedures
 - ACTION ITEM: Increase credit card limits for LWS
- F. 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.
- G. ADJOURNMENT**

ZOOM INFORMATION:

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Meeting ID: 829 5552 5763

One tap mobile

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