

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



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

REGULAR MEETING AGENDA

October 20, 2020 – 5:30 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/89916675946>

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 September 15, September 22, and October 6, 2020
- CONSENT ITEM: Monthly financial reports for September, 2020 and EOY FY20

F. **NEW BUSINESS**

- Airport Capital Improvement Projects Draft Presentation by T-O Engineer Dave Mitchell
- Purchasing Policy
- Rates & Fees Policy
- Minimum Standards Policy
- ACTION ITEM: Acceptance of Resolution 2020-35 Young Ideas Sublease
- ACTION ITEM: Acceptance of Resolution 2020-36 Skywest Lease
- Airport Board Monthly Stipend
- ACTION ITEM: Discussion and Adoption of Airport Director Evaluation Procedure

G. **PUBLIC 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.”

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.

Topic: LWS Regular Board Meeting

Time: Oct 20, 2020 05:30 PM Pacific Time (US and Canada)

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Meeting ID: 899 1667 5946