

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



To listen to the meeting, use the following phone number and access code.
Dial-in Information - (425) 436-6376 and Access Code: 3601515
Zoom is not an option for this meeting.

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

SPECIAL MEETING AGENDA
October 30, 2020 – 11am

- A. **CALL TO ORDER**
- B. **PLEDGE OF ALLEGIANCE**
- C. **ROLL CALL**
- D. **OLD BUSINESS**
 - DISCUSSION ITEM: Review of CIP for FY21-FY26
 - DISCUSSION ITEM: Review of Director’s Evaluation Process and Form
 - DISCUSSION ITEM: Purchasing Policy & Procedures
 - DISCUSSION ITEM: Rates & Fee Policy
 - DISCUSSION ITEM: Minimum Standards Policy
 - ACTION ITEM: Grading Project Change Order
 - ACTION ITEM: Resolution 2020-39 Adopting Monthly Meeting Time Change to 3:30pm
 - ACTION ITEM: Review Approval of Settlement Agreement with Stout Aviation Services
- NEW BUSINESS**
- E. ACTION ITEM: Award Terminal Remodel Project
- F. **CITIZEN COMMENTS**
- G. **COMMISSIONER COMMENTS**
- H. **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.”

I. **RETURN TO OPEN SESSION**

J. **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 208-748-9348 prior to the meeting.