

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

November 17, 2020 – *3:00 pm

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.

- 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 October 20 and October 30, 2020
 - CONSENT ITEM: Monthly financial reports for October, 2020
- F. NEW BUSINESS
 - DISCUSSION ITEM: Review CIP for FY21-FY26
 - ACTION ITEM: Acceptance of Resolution 2020-29 Purchasing Policy
 - ACTION ITEM: Acceptance of Resolution 2020-40 Rates & Fees Policy
 - ACTION ITEM: Acceptance of Resolution 2020-41 Minimum Standards Policy
- 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.”
 - **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.

Topic: LWS Regular Board Meeting

Time: Nov 17, 2020 03:00 PM Pacific Time (US and Canada)

*Resolution 2020-39 Start time of the regular meetings changed to 3:00 pm.

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