

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



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

SPECIAL MEETING AGENDA

Tuesday, December 22, 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 date November 17, 2020
 - CONSENT ITEM: Monthly financial reports for November, 2020
 - DISCUSSION ITEM: Fire Station Lease
- F. **NEW BUSINESS**
 - DISCUSSION ITEM: Pure Precision's Interest in Leasing Property
 - ACTION ITEM: Amend FY21 Budget
 - ACTION ITEM: Approve Resolution 2020-41 Minimum Standards for Commercial Aeronautical Activities
 - ACTION ITEM: Consider and Approve Resolution 2020-42 Airport Property Use 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.”

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.

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