

Lewiston- Nez Perce County Regional Airport Authority

Regular Meeting

Conference Room

3632 Stearman Street

Lewiston ID 83501



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

REGULAR MEETING AGENDA

Tuesday, January 19, 2021 – 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 December 17, 2020
- CONSENT ITEM: Monthly financial reports for December, 2020
- DISCUSSION ITEM: AIP 044 Taxiway Design Update by TO

F. **PUBLIC HEARING**

- INTRODUCTION
- PUBLIC COMMENTS
- ACTION ITEM: Approve Resolution 2021-01 Amend FY21 Budget

G. **NEW BUSINESS**

- ACTION ITEM: Vote on Board Secretary Position
- ACTION ITEM: Approve Resolution 2020-41 Minimum Standards for Commercial Aeronautical Activities
- ACTION ITEM: Approve Resolution 2021-02 Consent to Assignment of Lease from Stout Aviation to Frontier Aviation and Jet Center, LLC
- ACTION ITEM: Approve Resolution 2021-03 Consent to Sublease from Frontier Aviation and Jet Center, LLC to Lohman

H. **PUBLIC COMMENTS**

I. **COMMISSIONER COMMENTS**

J. **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."

K. **RETURN TO OPEN SESSION**

L. **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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