REGULAR MEETING AGENDA
Tuesday, February 16, 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 January 19, 2021
   • CONSENT ITEM: Monthly financial reports for January 2021
   • ACTION ITEM: Approve Resolution 2020-41 Minimum Standards for Commercial Aeronautical Activities

F. NEW BUSINESS
   • ACTION ITEM: Approve Resolution 2021-03 Consent to Sublease from Frontier Aviation and Jet Center, LLC to Lohman
   • ACTION ITEM: Approve Resolution 2021-04 to Apply and Request Bids for FAA AIP Grant 46
   • ACTION ITEM: Approve Resolution 2021-05 Short Term Land Lease with Valley Air, LLC.
   • ACTION ITEM: Approve Resolution 2021-06 Short Term Land Lease with Leading Edge, LLC
   • ACTION ITEM: Approve Resolution 2021-07 to Change Employee Benefits Package
   • ACTION ITEM: Approve Resolution 2021-08 Change Order #1 for Terminal Boarding Area Project
   • DISCUSSION ITEM: Rental Rates for Landside Leases
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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