

January 16, 2024

THE CITY COUNCIL OF THE CITY OF LEWISTON, IDAHO, met in a Special Joint Meeting with the Nez Perce County Board of Commissioners and the Lewiston-Nez Perce County Airport Authority Board at the Airport Administration Building Conference Room at 3632 Stearman Street. The meeting was called to order at 3:35 p.m. by Airport Authority Board Chair Peters, Nez Perce County Commissioner Chair Havens and Mayor Johnson, respectively.

COUNCILORS PRESENT: Mayor Johnson; Council President Kleeburg; Councilor Forsmann (3:41 p.m.); Councilor Klein; Councilor Liedkie (3:35 p.m.); Councilor Schroeder; Councilor Spickelmire.

NEZ PERCE COUNTY COMMISSIONERS PRESENT: Commission Chair Havens; Commissioner Beck.

AIRPORT AUTHORITY BOARD MEMBERS PRESENT: Board Chair Peters; Board Vice-Chair Gish; Board Member Miles; Board Member Seekins; Board Member Wilson.

I. LEWISTON-NEZ PERCE COUNTY REGIONAL AIRPORT CONTRIBUTION

After reciting the Pledge of Allegiance, Airport Director Isaacs reviewed the 2023 performance, limitations, opportunities and challenges of United Airlines. Airport Director Isaacs explained that United Airlines is requesting a Minimum Revenue Guarantee (MRG) agreement, which guarantees a certain amount of revenue for flights. The minimum revenue guarantee request amount could be up to \$4,028,063, based on load factor, and would provide one morning departure from Lewiston to Denver, and one evening Denver to Lewiston arrival per day.

Discussion followed, and the Council was informed that United Airlines would like a decision by the end of the month. The City Council agreed to discuss the request at a special meeting held on January 18th, 2024.

II. COUNCIL/COMMISSIONER/AIRPORT AUTHORITY BOARD COMMENTS

Nez Perce County Commissioners said it is a good proposal and they would hate to see it passed up.

Airport Authority Board Member Seekins asked Council to consider what the airport does for the community and thanked the County for their contribution in 2021.

Airport Authority Board Vice Chair Gish thanked everyone for attending the meeting and extended an invitation to attend future meetings.

Councilor Forsmann asked about a marketing plan.

Councilor Liedkie also thanked the County for contributing in 2021 and noted the airport is a partnership between the City and County.

Mayor Johnson noted that the timeline was short and asked Councilors to let Clerk Brocke know if they preferred to add a discussion of the request to the January 18th Special Council meeting or the January 22nd Regular meeting.

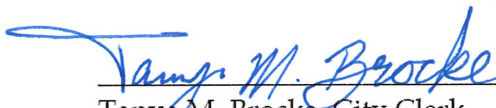
III. CITIZENS COMMENTS

Bill Strange said he has been with the Airport for 35 years and that a morning flight opportunity would be great. He also said it has been incredible to see the culture change between the City, County and Airport and is great to see everyone working together.

There being no further business, Airport Authority Board Members Seekins and Gish moved and seconded, respectively, to adjourn the meeting. The motion passed unanimously and the meeting adjourned at 4:56 p.m.




Daniel G. Johnson, Mayor


Tanya M. Brocke, City Clerk