

Port of Lewiston
Notice of Special Meeting
Revised July 15, 2015

Notice is hereby given that the Port of Lewiston Commission, will meet Friday, July 17, 2015, in Special Session at the Port of Lewiston Administration Building, 1626 6th Ave North, Lewiston, ID at 10:00AM.

The purpose of this Special Session will be for the Port Commission to consider a lease agreement with K&G Construction, consider approval of a small community grant requested by the Lenore Community Activity Center, consider for approval an amendment to the June 10, 2015 minutes, hold discussion and hear a presentation by a representative from Advanced Health Care interested in locating a facility and property purchase within the Business & Technology Park, hold discussion and hear a presentation from Chris Davies, Public Works Director for the City of Lewiston regarding improvements to Colonel Wright Way.

CONVENE BOARD MEETING

- Review and approve agenda

CITIZEN COMMENTS

This is an opportunity for citizens to address the Commission on agenda items or other items they wish to bring to the attention of the Commission. Citizens are encouraged to discuss operational issues in advance with the Port Manager. In consideration of others wishing to speak, please limit your remarks to five minutes.

ACTION ITEMS:

- Review and consider for approval a lease agreement with K&G Construction for a 6,000sf building for a term of one year at a rate of \$1,500.00 per month.

- Review and consider for approval an amendment of the June 10, 2015, Port of Lewiston minutes.
- Review and consider for approval a small community grant request by Lenore Community Activity Center in the amount of \$1,500.00.
- Approval of Minutes: Regular meeting - July 8, 2015

DISCUSSIONS AND PRESENTATIONS:

- Presentation by a representative from Advanced Health Care interested in locating a facility and purchasing approximately 3-acres within the Business & Technology Park.
- Presentation by Chris Davies, City of Lewiston, Public Works Director, regarding improvements to Colonel Wright Way.
- Discuss staffing schedule for Nez Perce County Fair booth.