

PORT COMMISSION
REGULAR BOARD MEETING AGENDA
July 10, 2019 at 12:00 PM
1626 6th Ave North, Lewiston, ID
Amended July 5, 2019

CONVENE GENERAL BOARD MEETING

- Review and approve agenda – (Action Item)

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 (5) minutes.

ADOPTION OF MINUTES – (Action Item)

- Regular meeting: June 12, 2019

MANAGER'S REPORT

ACTION AGENDA –

- Review and consider for approval a lease amendment with K & G Construction to extend the term length of their lease agreement for an additional two years effective August 1, 2019, with rental rate adjustments. (Roll call vote)
- Review and consider for approval a lease amendment with Lewis Clark Amateur Hockey Association to extend the term length of their lease agreement for an additional one year effective August 1, 2019. (Roll call vote)
- Review and consider for approval the final report of the Confluence Riverfront Master Plan completed by David Evans & Associates. (Roll call vote)

NON-ACTION AGENDA: -- Please see attached

REPORTS: TERMINAL II, DOCK OPERATIONS, FIBER OPTIC NETWORK

COMMISSION COMMITTEE REPORTS

FINANCIAL REPORT – (Action Item)

ACT ON CLAIMS -- (Action Item)

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Manager's Report

July 10, 2019

Agenda

Amended July 5, 2019

Action Items:

1. Review and consider for approval a lease amendment with K & G Construction to extend the term length of their lease agreement for an additional two years effective August 1, 2019, with rental rate adjustments.
2. Review and consider for approval a lease amendment with Lewis Clark Amateur Hockey Association to extend the term of their lease agreement for an additional year effective August 1, 2019.
3. Review and consider for approval the final report of the Confluence Riverfront Master Plan completed by David Evans & Associates.

Non-Action Agenda - Project Review/ Updates:

1. McCall Inert Landfill
 - a. Kyle McCall
2. Proposed land lease by Eldon Likkell at Harry Wall Industrial Park
 - a. Doug Likkell
3. Community Outreach Update
 - a. Riverfest – Sept. 7, 2019
4. Upcoming Meetings/Events:
 - a. Governor's Broadband Task Force at Twin Falls, ID – July 16 & 17
 - b. Governor's Salmon Task Force at Salmon, ID – July 30 & 31
 - c. Regular Port Commission Mtg. – August 14th at noon