

POCATELLO REGIONAL AIRPORT
COMMISSION MEETING AGENDA
DECEMBER 13, 2022 12:00 PM

AGENDA ITEM #1: APPROVAL OF PRIOR MEETING MINUTES

The Commission may wish to review and approve minutes from the October 11, 2022 Commission meeting.
(ACTION ITEM)

AGENDA ITEM #2: PUBLIC DISCUSSION

This time has been set aside to hear public discussion items not listed on the agenda. Items which appear somewhere else on the agenda will not be discussed at this time. The Commission is not allowed to take any official action at this meeting on matters brought forward under this agenda item. Items will either be referred to the appropriate staff or scheduled on a subsequent agenda.

AGENDA ITEM #3: ADVISORY BOARD TRAINING

Anne Nichols, Administrative Services Manager for the City, will be present to provide training regarding the City's advisory boards.

AGENDA ITEM #4: WAREHOUSE LEASES

Administration would like the Commission to review changes to some warehouse leases. Changes include a termination of the half-warehouse lease with McNabb and a new lease agreement with McNabb for a full warehouse (previously leased by Larson and Associates) as well as a new lease with AvCenter for a full warehouse previously leased half by Senor Iguanas and half the lease that McNabb will be terminating.
(ACTION ITEM)

AGENDA ITEM #5: MASTER PLAN UPDATE

Representatives from T-O Engineers will be present to provide a review of progress on the Airport Master Plan update.

AGENDA ITEM #6: MANAGER'S REPORT

Mr. Evans will brief the Commission regarding current statistics, projects, and issues at the airport.