

Board of Commissioners Meeting (Amended)
May 17, 2017 – 11:00 a.m.
Paradise Conference Room

Call to order by Scott Smith, Chairman
Acknowledge guests of the Board
Disclosure of conflicts of interest
Agenda; delete action or discussion items

Action and Discussion Items:

Agenda Item No. 1: Minutes

Motion to approve and/or amend the Regular and Executive Session Meeting Minutes of April 19, 2017 and April 26, 2017.

Agenda Item No. 2: Financial Report

Motion to approve and/or amend April 2017 Income and Expenses

Agenda Item No. 3: Payment Requests/Reimbursements

Agenda Item No. 4: Request for Funding from the Pocatello Regional Airport District

Agenda Item No. 5: Reconsideration of motion related to the Olympus Drive extension of roadway

Agenda Item No. 6: Recognition of Devin Hillam's service as a Board Member. Mr. Hillam was nominated in April 2016 by the Bannock County Commissioner's to fill their Board Member seat as their selected designee. His service is recognized by the adoption of a Resolution.

Executive Session:

Matters exist for discussion in an executive session as per I.C. §74-206(1)(e)

Motion: "I move that we enter into an executive session as per Idaho Code §74-206(1)(e) to consider preliminary negotiations involving matters of trade or commerce in which the PDA may be in competition with other jurisdictions."

Upcoming Events/Information:

Adjourn.

City Hall is accessible to persons with disabilities. Program access accommodations may be provided with three (3) days' advance notice by contacting Dave Hunt at dhunt@pocatello.us; 208.234.6248 or 5815 South 5th Avenue, Pocatello, ID