

# **Lewiston-Nez Perce County Regional Airport Authority**

## **Board of Commissioners Regular Meeting Minutes of 20 August 2014**

The Lewiston-Nez Perce County Regional Airport Authority Board of Commissioners met in Regular Session on Wednesday, 20 August 2014 in the Airport Conference Room, 406 Burrell Avenue, Lewiston, Idaho.

### **I. CALL TO ORDER AND ROLL CALL**

Chairman McCann called the meeting to order at 5:02 p.m. Commissioners present included Bill McCann, Jr., Pat Nuxoll, Verl Long, Mike Martin, and Chris Hayes.

### **II. CITIZEN COMMENTS**

Chairman McCann welcomed Commissioners and those in the audience, asking if there were any comments about items on or off the agenda.

DeAnn Scrabeck requested the Board members stand for photograph for the Tribune insert for the Air Festival.

Shannon Grow advised of the embarkation of a traffic study for the area around the airport within the next month or so. Scott Macey will be the Project Manager and they are hoping for participation of the Airport Authority in the study.

Doug Mattoon of Valley Vision briefed on the second of three direct mail campaign initiatives.

Justin Pietz (Armstrong Associates) to discuss the Master Plan TAC meeting that was conducted on 20 August 2014.

Leroy Chausse advised that the Air Posse will have some food available at the Air Posse Hangar for the Air Fest.

Ged Randall advised that there is money in the budget for the airport but it is "hidden" in some other accounts.

Chairman McCann made a presentation to Airport Manager MacLachlan of an award for accreditation by the AAAE.

### **III. MINUTES**

Chairman McCann asked if there were any additions or corrections to the minutes as presented. Commissioner Long requested a correction to the minutes clarifying wording regarding the South Side Layout. Commissioner Nuxoll moved to approve the regular meeting minutes of April 21<sup>st</sup>. Commissioner Long seconded the motion, and it passed with Commissioners Long, Hayes, and Nuxoll voting in favor of the motion.

### **IV. PUBLIC HEARING**

#### **a. Authority Board Resolution 2014-11: Amendment to Capital Projects Budget**

Commissioner Nuxoll distributed the published notice regarding the Capital Projects Budget to account for additional funds received from an FAA grant to complete the RWY 8-26 Project. Commissioner Martin moved to accept the Amendment to the Capital Projects Budget. Commissioner Long seconded the motion and it passed unanimously.