

**Lewiston-Nez Perce County Regional Airport Authority
Board of Commissioners Special Meeting
Minutes of August 22, 2012**

The Lewiston-Nez Perce County Regional Airport Authority Board of Commissioners met in Special Session on Wednesday, August 22, 2012 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 5:00 p.m. Commissioners present: William V. McCann, Jr., Pat Nuxoll, Mike Martin, and Chris Hayes. Commissioners absent: Verl Long.

II. CITIZEN COMMENTS

Chairman McCann asked if there were any comments from the audience. There was none.

III. PUBLIC HEARING

- *Proposed Budget for Fiscal Year 2012- 2013*

Chairman McCann announced it was the time for the Lewiston-Nez Perce County Regional Airport Authority Fiscal Year 2013 budget public hearing. He asked Board Treasurer Pat Nuxoll for additional comment. Commissioner Nuxoll reminded Board members they had reviewed and discussed the budget during previous meetings. Copies of the final budget document had been provided at that time and there had been no significant changes. Pursuant to the Joint Powers Agreement creating the Authority, he placed a notice summarizing the budget in the *Lewiston Morning Tribune* on August 19th, 2012. Chairman McCann called for testimony in favor of the proposed budget. There was none. He asked for testimony in opposition to the proposed budget. There was none, so he declared the public hearing closed. Commissioner Martin moved to approve the Fiscal Year 2013 Airport Authority Budget. Commissioner Nuxoll seconded the motion, and it passed unanimously.

Commissioner Chris Hayes arrived, but had nothing further to add to the discussion.

IV. ADJOURNMENT

There being no further discussion to be conducted in special session, Chairman McCann thanked those present, then adjourned the meeting at 5:10 p.m.

Robin L. Turner, AAE
Airport Manager/Recording Secretary