

**Lewiston-Nez Perce County Regional Airport Authority
Board of Commissioners Special Session
Minutes of August 30, 2013**

I. CALL TO ORDER AND ROLL CALL

Commissioners present: Mike Martin, Pat Nuxoll, Verl Long and Chris Hayes. Chairman William Vern McCann, Jr., was unable to be present for the out-of-cycle meeting, so Vice Chairman Mike Martin called the Authority Board to order at 12:00 p.m.

II. RESOLUTION 2013-12

Vice Chairman Martin asked Airport Manager Robin Turner for a staff report. Mr. Turner explained that the FAA has offered the Authority a grant in the amount of \$468,750 to pay for planning services associated with the update of the Airport's Master Plan. The grant accounts for 93.75% of eligible costs. The Authority will pay the remaining 6.25%. Resolution 2013-12 accepts the grant and authorizes the execution of the agreement. Commissioner Long moved to approve Resolution 2013-12. Commissioner Nuxoll seconded the motion, and it passed unanimously.

IV. ADJOURNMENT

Vice Chairman Martin adjourned the special session at 12:15 pm.



Robin L. Turner, AAE
Airport Manager/Recording Secretary