

**Lewiston-Nez Perce County Regional Airport Authority
Board of Commissioners Special Meeting Minutes**

Airport Administration Conference Room
Third Floor, Airport Terminal Building
406 Burrell, Lewiston, ID 83501

Monday, 1 December 2014 - 12:00 pm

I. CALL TO ORDER

Chairman Hayes called the meeting to order at 12:00 pm. Chairman Hayes, Commissioner Martin, Commissioner McCann were present with Commissioner Long attending via telephone.

II. OLD BUSINESS

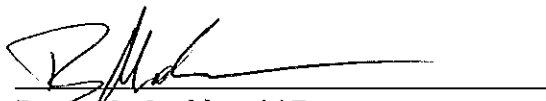
- Discussion regarding helicopter operations in the northwest quadrant hangar area (carry-over from the November 19 Airport Authority Board Meeting)

Lohman Helicopter requested an extension of the compliance date for acquisition of a tug to move their aircraft providing that they provide the Authority with documentation that they have purchased the equipment and date of delivery from the manufacturer of the equipment.

Motion was made to extend the compliance date for acquiring a tug by 40 days to 10 January 2015 contingent upon the providing of documentation of purchase and delivery of the equipment. Motion was made by Commissioner Martin and seconded by Commissioner Nuxoll. Commissioner Long requested clarification that Lohman Helicopter would have a "spotter" on the ground for all flight operations to ensure safety. Morgan Lohman verified that that is "what they always do and will continue to do". The motion passed unanimously with Commissioner McCann abstaining due to a conflict of interest.

III. ADJOURNMENT

There being no further business, Chairman Hayes adjourned the meeting at 12:10 p.m.



Bruce MacLachlan, AAE
Airport Manager/Recording Secretary