

**Lewiston-Nez Perce County Regional Airport Authority
Board of Commissioners Regular Meeting
Minutes of July 22, 2014**

The Lewiston-Nez Perce County Regional Airport Authority Board of Commissioners met in Regular Session on Tuesday, July 22, 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, and Chris Hayes. Commissioner Mike Martin was absent.

II. CITIZEN COMMENTS

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

DeAnn Scrabeck and Sandy Lee discussed issues regarding Tribune Supplement for the Air Festival.

Question from city regarding the issue with the ASOS going out of service. Answer was given that the equipment was owned and maintained by NWS and not all instruments have redundancies in place.

III. MINUTES

- *Regular Meeting Minutes of 19 June, 2014.*

Commissioner Hayes moved to approve the regular meeting minutes of *19 June, 2014*.

Commissioner Long seconded the motion, and it passed unanimously.

IV. FINANCE

A. Accounts Payable

Airport Manager MacLachlan summarized the accounts payable by noting vendor names and associated expenses that were unusual or extraordinary. Commissioner Hayes moved to approve the accounts payable. Commissioner Long seconded the motion and it passed unanimously.

B. Financial Reports

Commissioner Nuxoll distributed the operations and capital financial reports, summarizing those areas which were higher than expected as well as those that were lower. Accounts receivable show no issues at this time. Revenue is up and down at this point, primarily from fuel tax revenues due to the construction. Expenses are well below budgeted amount. Capital funds detail reflects PFC, Master Plan, HVAC and Sign entries. There is also a possibility that we may have to amend our 2014 Budget to reflect the FAA grant for RWY 8-26 Project.

Commissioner Long moved to accept the financial report. Commissioner Hayes seconded the motion and it passed unanimously.

V. OLD BUSINESS

- a. Approval of Board Resolution 2014-08
 - i. Lease rates for South Side Development Area