

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

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

Wednesday July 29, 2016 – 12:00 pm

I. CALL TO ORDER

Chairman McCann called the meeting to order at 12:00 pm. Commissioners present included William V. McCann, Jr., Pat Nuxoll, Jim Finley, Emmett McCormick and Verl Long.

II. NEW BUSINESS

A & C RESOLUTION 2016-22 – JOHANGER LEASE ADDENDUM & RESOLUTION 2016-24 – YOUNG IDEAS, LLC LEASE ADDENDUM

Airport manager Hayes gave an overview of the hanger numbering system for the three condominium style hangers associated with agenda items A, B and C. The action requested adjusts the common name hanger number for the hangers; all other lease terms remain the same. Commissioner Long moved to approve Resolutions 2016-22 and 2016-23 as presented. Commissioner Finley seconded the motion and it passed unanimously.

B. RESOLUTION 2016-23 – ALSCOTT LEASE ADDENDUM

Based on information provided by Denis Moyer with Alscott, Airport manager Hayes recommended the board not take action on amending the hanger number associated with this resolution. Hayes recommended a note be placed in the file and at the next lease change the description be updated. The board chose not to take action based on Hayes's recommendation.

D. RESOLUTION 2016-25 – SNOW REMOVAL EQUIPMENT PURCHASE CONTRACT DOCUMENTATION AND NOTICE TO PROCEED

Airport manager Hayes recapped the bidding and grant process thus far to purchase a piece of snow removal equipment. A Federal Aviation Administration grant had been awarded to the airport, the bidding process was complete and the current resolution instructs the contractor to begin constructing the equipment. Commissioner Finley moved to approve Resolution 2016-25 as presented. Commissioner Long seconded the motion and it passed unanimously.

XII. ADJOURNMENT

The Airport Authority Board will meet for a Regular Session on August 17, 2016 at 5:00 pm. Chairman McCann adjourned the meeting at 12:11 PM.



Chris Hayes
Airport Manager/Recording Secretary