

Lewiston-Nez Perce County Regional Airport Authority
Board of Commissioners Agenda

Special Session

Monday, June 2, 2014 – 5:00 pm
Third Floor Conference Room
406 Burrell Avenue
Lewiston, ID 83501

I. CALL TO ORDER

Chairman McCann called the meeting to order at 5:01 pm. Commissioners present included Bill McCann, Jr; Pat Nuxoll; Verl Long; Mike Martin and Chris Hayes

II. NEW BUSINESS

A. RESOLUTION 2014-5: POE ASPHALT PAVING, INC BID AWARD

- Motion made to accept Grant from FAA for AIP 3-16-0022-035-2014 (*or pre-approval/acceptance in the event that the actual grant is not yet in hand*), Runway 8/26 Rehabilitation and Construct Runway 8/26 Blast Pads and direction to Poe Asphalt Paving, Inc. to begin preparations for construction.

Motion: Hayes Second: Long Aye: 4 Nay: 0

B. SOUTHSIDE DEVELOPMENT

- Selected plan for proposal but tabled until next meeting (19 June 2014) to give opportunity for community to provide input.

Motion: Long Second: Hayes Aye: 4 Nay: 0

C. PRELIMINARY BUDGET

- Approve the preliminary budget proposal for submission to the Joint City/County meeting to be held on 16 June 2014

Motion: Long Second: Hayes Aye: 4 Nay: 0

D. INSURANCE COVERAGE ISSUE

- Consideration of insurance benefits issue for LNPCRAA Airport Manager to begin upon hire.

Motion: Long Second: Martin Aye: 4 Nay: 0

III. ADJOURNMENT

Chairman McCann adjourned the meeting at 5:47 pm



Bruce MacLachlan, AAE
Airport Manager/Recording Secretary