

Lewiston-Nez Perce County Regional Airport Authority
Board of Commissioners Special Meeting
Minutes of June 18, 2012

The Lewiston-Nez Perce County Regional Airport Authority Board of Commissioners met in Special Session on Monday, June 18, 2012 in the 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 8:00 a.m. Commissioners present: William V. McCann, Jr., (by telephone), Pat Nuxoll, Mike Martin, and Chris Hayes. Commissioners absent: Verl Long.

II. RESOLUTION 2012-20

- *A Resolution Recommending the City Council and County Board of Commissioners Accept the Offer of a Federal Aviation Administration Grant and Providing an Effective Date.*

Chairman McCann reminded Commissioners he'd called the special Board meeting because the FAA had issued the airport a grant in the amount of \$2,867,362 for constructing a taxiway and apron on the airport's south side. The City and County, as grant sponsors, will want to know the Authority Board is ready to have them accept the grant. He then asked Mr. Turner to read the Resolution which he did. Commissioner Martin moved to adopt Resolution 2012-20. Commissioner Nuxoll seconded the motion. After calling for discussion, Chairman McCann asked Mr. Turner to create a cover letter to the resolution, forwarding it to the City and County and reminding them that the grant must be accepted by June 28th. There being no further discussion, Chairman McCann called for a vote on the motion. Voting in favor was Chairman McCann and Commissioners Martin, Nuxoll, and Hayes.

VIII. ADJOURNMENT

Chairman McCann adjourned the meeting at 8:10 a.m.

Robin L. Turner, AAE
Airport Manager/Recording Secretary