

**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 June 29, 2016 – 4:00 pm

I. CALL TO ORDER

Chairman McCann called the meeting to order at 4:00 pm. Commissioners present included William V. McCann, Jr., Pat Nuxoll, Jim Finley, Emmett McCormick and Verl Long.

II. NEW BUSINESS

A. AIRPORT CONSULTANT INTERVIEWS

Presentations were given by three engineering firms vying to be selected as the next engineering consultant for the Lewiston-Nez Perce County Regional Airport. The firms included: JUB Engineers, Reidesel Engineers and T-O Engineers. At the end of each presentation a set of interview questions was asked of each engineering firm.

III. EXECUTIVE SESSION

- A. In accordance with Idaho Code §74-206(1) (a): to consider hiring a public officer, employee, staff member or individual agent, wherein the respective qualities of individuals are to be evaluated in order to fill a particular vacancy or need.

At 5:32 PM Commissioner Long motioned to go into executive session. Commissioner McCormick seconded the motion and it passed unanimously.

At 6:15 PM Commissioner McCormick motioned to come out of executive session. Commissioner Nuxoll seconded the motion and it passed unanimously.

IV. NEW BUSINESS (CONTINUED)

A. AIRPORT CONSULTANT SELECTION

Commissioner Finley moved to select T-O Engineers as the consultant of record for the airport. Commissioner Long seconded the motion and it passed unanimously. Chairman McCann abstained from voting due to a conflict of interest with one of the engineering firms.

XII. ADJOURNMENT

The Airport Board will meet for a Regular Session on July 20, 2016 at 5:00 pm. Chairman McCann adjourned the meeting at 6:20 PM.


Chris Hayes
Airport Manager/Recording Secretary