

**Lewiston-Nez Perce County Regional Airport Authority  
Board of Commissioners Special Meeting  
Minutes of June 4, 2012**

The Lewiston-Nez Perce County Regional Airport Authority Board of Commissioners met in Special Session on Monday, June 4, 2012 in the Nez Perce County Commissioner's second floor conference room in the Brammer Building at 1225 Idaho Street, Lewiston, Idaho.

**I. CALL TO ORDER AND ROLL CALL**

Chairman McCann called the meeting to order at 1:00 p.m. Commissioners present: William V. McCann, Jr., Pat Nuxoll, Mike Martin, Verl Long and Chris Hayes.

**II. FY 2013 BUDGET REVIEW**

Chairman McCann asked Board Treasurer and Commissioner Pat Nuxoll to brief the board. After handing out copies of the draft budget, Commissioner Nuxoll gave an overview of the operating budget, noting the assumptions upon which it was built, including the remodel of the terminal building second floor for a Transportation Security Administration (TSA) training facility. He then reviewed the proposed capital budget list which contains two parts: those projects which are to be funded with local resources, and those which include Federal grant funds. PFC monies are assumed to be available as match for grants. A brief discussion took place concerning the problem of drainage at the Golf Course. The consensus of the Board appeared to favor recommending the City fix the problem. Commissioner Long moved to approve the proposed budget. Commissioner Hayes seconded the motion and it passed unanimously.

At 2:00 p.m. the Board meeting merged with and then continued with the Nez Perce County Board of Commissioners and City Council. Commissioner Pat Nuxoll made the presentation, noting the Board's recommendation to fix the Golf Course drainage problem. City Councilor Stevenson suggested the Authority's capital projects list include the Board's position with respect to funding a study for relocation and construction of a City fire station. Disclaimers for those two items will be added to the Authority's Capital Budget.

**VIII. ADJOURNMENT**

Chairman McCann adjourned the meeting at 3:00 p.m.

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Robin L. Turner, AAE  
Airport Manager/Recording Secretary