

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

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

Wednesday, March 16, 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, Veri Long, and Jim Finley. Due to a work conflict Emmett McCormick was unable to join the meeting until 4:20 PM.

II. CITIZEN COMMENTS

There were no citizens present.

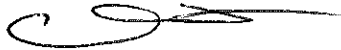
III. EXECUTIVE SESSION

Commissioner Long moved to go into executive session pursuant to Idaho Code §74-206 (1)(f): Communicate with legal counsel regarding pending/imminently-likely litigation. Commissioner Finley seconded the motion and it passed unanimously. The board went in to executive session at 4:01 PM. Due to a work conflict Commissioner McCormick was not present for the vote, but did attend the executive session from 4:20 until adjournment.

Commissioner Long moved to come out of executive session. Commissioner Nuxoll seconded the motion and it passed unanimously. The session ended at 4:54 PM

IV. ADJOURNMENT

The executive session was adjourned at 4:54 PM.



Chris Hayes
Airport Manager/Recording Secretary