

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

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

Thursday, 26 May 2016 - 5:00 pm

I. CALL TO ORDER

Chairman McCann called the meeting to order at 5:00 pm. Commissioners present included William V. McCann, Jr., Pat Nuxoll, Jim Finley, Verl Long and Emmett McCormick.

II. CITIZEN COMMENTS

Doug Black, Friends of the Airport, gave an update on Joyce Thompson with the Forest Service. Thompson will be retiring soon and it appears Laura Smith will be her replacement and our contact. Black reported the Forest Service would like to retain use of the display cabinets in the future for showcasing different recreational areas in the region. Black also commented that Winter Spirit would like to make a display at the beginning of November to display information about the different Christmas Light Displays they produce for November and December.

III. NEW BUSINESS

A. AIRPORT ENGINEERING CONSULTANT STATEMENT OF QUALIFICATION

Airport Manager Hayes presented the board with a draft request for proposal and qualifications document, draft scope of work for the south side location Aircraft Rescue Fire Fighting Station and current airport capital improvement plan. There was a discussion of the various documents and the requirements of the FAA, State of Idaho and airport policy in selecting a new consultant. The group also discussed a proposed timeline to have a new consultant selected by the end of June/beginning of July. Commissioner Nuxoll motioned to adopt the notice as presented and start the process of providing public notice. Commissioner Long seconded the motion and it passed unanimously.

IV. ADJOURNMENT

Chairman McCann reminded the audience and board members of the next regular meeting on June 15, 2016. The meeting was adjourned at 5:27 PM.



Chris Hayes
Airport Manager/Recording Secretary