

**Lewiston-Nez Perce County Regional Airport Authority
Board of Commissioners Special Session
Minutes of May 29, 2013**

I. CALL TO ORDER AND ROLL CALL

Chairman William Vern McCann, Jr. was out of town, so Vice Chairman Mike Martin called the Authority Board to order at 2:00 p.m. Commissioners present: Mike Martin, Pat Nuxoll, Verl Long and Chris Hayes.

II. MEETING TO REVIEW THE FY 2014 BUDGET

Vice Chairman Mike Martin asked Board Treasurer Pat Nuxoll to lead the discussion. He began by reviewing the changes made to the operating budget proposal since the last discussion. Changes included the addition of funding for pavement crack sealing and an upgrade of ramp lighting. He identified the funding sources before moving on to the proposed capital budget. As presented, PFC funds are to be used for Federal grant match. If the grants come through as intended, the projects would include resurfacing runway 8-26, constructing blast pads for runway 8-26, and reconstructing the north apron. A taxiway to serve general aviation hangars in the airport business park is also included. The proposed marketing effort is identified as a special line item. Commissioner Nuxoll moved to approve the budget as presented. Commissioner Hayes seconded the motion. Commissioner Long stated that the proposed budget looked good. After another brief discussion, Vice Chairman Martin called for a vote on the motion. It passed unanimously.

III. ADJOURNMENT

There being no further business to come before the Special Session, Vice Chairman Martin adjourned the meeting at 2:30 pm.

Robin L. Turner, AAE
Airport Manager/Recording Secretary