

**Lewiston-Nez Perce County Regional Airport Authority  
Board of Commissioners Special Session  
Joint Budget Meeting with City Council/NPC Board  
Minutes of May 29, 2013**

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

Chairman William Vern McCann, Jr. was out of town, so after the City of Lewiston's Mayor Kevin Poole called the Council to order, and after Nez Perce County Commission Chairman Doug Zenner called the County Board to order, Airport Authority Vice Chairman Mike Martin called the Airport Authority Board to order at 3:00 p.m. Commissioners present: Mike Martin, Pat Nuxoll, Verl Long and Chris Hayes.

**II. JOINT MEETING WITH THE NEZ PERCE COUNTY BOARD OF COMMISSIONERS AND CITY COUNCIL TO DISCUSS THE FY 2014 BUDGET**

After being introduced by Nez Perce County Board Chairman Zenner, Vice Chairman Mike Martin thanked the County Board and City Council for their support during the last year, then introduced Authority Board Treasurer Pat Nuxoll who opened the briefing by summarizing the operating budget proposal. Additional funds have been allocated for pavement crack sealing in light of the FAA's increased emphasis on pavement maintenance. Commissioner Nuxoll also briefed on 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. A proposed marketing effort is identified as a special line item. Elected officials discussed the proposed marketing effort, the consequences of failing to produce jobs, and where responsibility falls for marketing.

**III. ADJOURNMENT**

After a few more questions, County Commission Chairman Zenner moved discussion to the next joint City/County budget presentation, so Vice Chairman Martin dismissed the Authority Board at 3:30.

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Robin L. Turner, AAE  
Airport Manager/Recording Secretary