

**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

Wednesday, 4 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

Marlin Israel, Friends of the Airport/EAA spoke about the upcoming EAA Fly In Breakfast. He told the group EAA was gearing up to serve 200+ breakfast plates during the Fly In. Doug Black, Friends of the Airport gave kudos to airport staff for the replacement of the airport parking lot lights.

DeAnn Scrabeck, Friends of the Airport requested the group discuss hosting the bird strike conference at a later date to see if it was feasible.

III. NEW BUSINESS

A. FOREST SERVICE LEASE

Airport Manager Chris Hayes gave an overview of a lease for temporary Forest Service Operations for the summer of 2016. The lease is an updated version of last years approved lease. The lease contained an updated map showing a reduced space to account for possible development of private hangers on the newly installed taxi lanes. Commissioner Long made the motion to approve the temporary lease with the Forest Service as presented for the summer of 2016. The motion was seconded by Commissioner Nuxoll and it passed unanimously.

B. ARFF STATION ALTERNATIVES

Chairman McCann gave a summary on major events in relation to the ARFF Station. He explained there was a meeting that included Chairman McCann, Commissioner Nuxoll, City Manager Jim Bennett, City Mayor Jim Kleeburg, City Councilman Ged Randall, County Commissioner Bob Tippet, City Fire Chief Travis Myklebust and Airport Manager Hayes to discuss the likelihood of continuing with a joint city/airport fire station. During the meeting all parties agreed that it seemed unlikely funds would be available to support the joint effort. Chairman McCann also informed the group an independent construction cost estimate was completed and came in at the same price as Reid-Middleton's. McCann continued that major cost drivers included infrastructure development and the building design of two levels; more specifically the retaining wall associated with the split level. McCann discussed visiting the Freidman Memorial Airport in Sun Valley while at the Idaho Airport Managers Association conference. McCann, Nuxoll, Commissioner Long and Hayes toured the new Airport Operations Building which included Aircraft Rescue Fire Fighting, Snow Removal and Airport Administration. McCann gave a description of the building and the associated cost of approximately \$4.2 million. Airport Manager Hayes gave additional background on FAA funding and participation on both the joint use station and stand-alone station. Hayes also discussed the timeline and urgency to determine whether the group wanted to proceed with a joint use station or not. Lastly, Hayes reminded the group that while the City Council had not made a formal vote City Manager Bennett sent a letter to the airport stating the City could not participate in a joint station at this time due to cost.

Commissioner Nuxoll made the motion to proceed with an Airport only ARFF station without participation from the City. Commissioner Finley seconded the motion. There was a brief discussion amongst the group that included what financing of a sole use station might look like and how to keep the build phase on schedule by possibly self-funding the design portion. Chairman McCann called for the vote and the motion passed unanimously. McCann asked Airport Manager Hayes to make a recommendation for a possible airport only ARFF location and present it at the next meeting. Commissioner Nuxoll requested the minutes reflect City Manager Jim Bennett's letter dated May 3, 2016 and the letter be attached to the minutes. City Councilman Ged Randall asked Chairman McCann if they would please send a letter to the city stating the decision. County Commissioner Bob Tippett requested the same.

IV. ADJOURNMENT

Chairman McCann reminded the audience and board members of the next regular meeting on May 18, 2016. The meeting was adjourned at 5:55 PM.



Chris Hayes
Airport Manager/Recording Secretary

chrishayes@golws.com

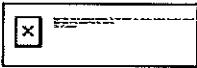
From: Jim Bennett <JBennett@CityofLewiston.org>
Sent: Tuesday, May 03, 2016 1:06 PM
To: 'chrishayes@golws.com'; 'Tye Harper'; Emmett McCormick ; Jim Finley; 'Pat Nuxoll'; 'Verl Long'; 'William V. McCann Jr.'; 'Chausse V. Leroy'; 'DeeAnn Scrabeck'; 'Douglas Black'; 'Joe Hulett'; 'LeRoy Chaussee'; 'Marlin Israel'; 'Sandra Lee'; 'Doug Mattoon'
Cc: Lewiston City Council; Directors; Judy Smith; Kari Ravencroft
Subject: Airport Fire Station

Chris:

As was alluded to in this morning's edition of the Lewiston Morning Tribune, the City Council received an update from Chief Myklebust on the Airport Fire Station yesterday at their work session. The numbers speak for themselves. It was the clear consensus of the City Council that, as hard as all the parties tried, there was just no way to bring a joint project home. The City stands ready to assist in any way possible as the Airport Authority works on a stand-alone station including the training of personnel. The City understands that this will affect our operational contributions to the Airport Authority down the road. We wish this could have worked out, but want you to understand that the City of Lewiston is and will continue to be your ally and partner in your future endeavors.

Best regards,

Jim Bennett
City Manager



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