

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

Special Session Minutes of 13 November 2014

The Lewiston-Nez Perce County Regional Airport Authority Board of Commissioners met in Regular Session on Wednesday, 13 November 2014 in the Airport Conference Room, 406 Burrell Avenue, Lewiston, Idaho.

I. CALL TO ORDER AND ROLL CALL

Chairman Hayes called the meeting to order at 12:00 p.m. Commissioners present included Mike Martin, Pat Nuxoll, Verl Long, Mike Martin, and Bill McCann. Commissioner was not in attendance.

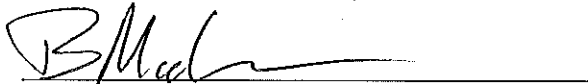
II. RESOLUTION 2014-15: Crea Construction Bid Award

- *A Resolution awarding a contract to Crea Construction for installation of main utilities and construction of vehicle access road and taxilanes adjacent to the South Side Ramp and establishing an effective date.*

Commissioner Martin moved to approve Resolution 2014-15. Commissioner Long seconded the motion and it passed unanimously.

III. ADJOURNMENT

There being no further business, Chairman Hayes adjourned the meeting at 12:51 p.m.



Bruce MacLachlan, AAE
Airport Manager/Recording Secretary