

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

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

Wednesday, 19 November 2014 - 5:00 pm

I. CALL TO ORDER

Chairman Hayes called the meeting to order at 5:00 p.m. Commissioners present included Pat Nuxoll, Verl Long, and Mike Martin. Commissioner William McCann, Jr was not in attendance.

II. CITIZEN COMMENTS

Chairman Hayes welcomed Commissioners and those in the audience, asking if there were any comments about items on or off the agenda.

Doug Black gave a wrap-up regarding the Air Festival. A strong effort was made by many people on this event.

Leroy Chausse advised that the Sunrise Rotary was selling poinsettias to go towards polio research.

Stillman gave update of MPO meeting regarding issue of whether or not the airport was still interested in going forward with this project. Airport will send letter about interest in this project but would like to wait until after the Airport Master Plan has been completed.

Jackie Gilbert asked about a property on 4th street that they had received interest in for development. She will forward an email to Chairman Hayes regarding this issue.

III. MINUTES

Chairman Hayes asked if there were any additions or corrections to the minutes as presented. Commissioner Nuxoll moved to approve the regular meeting minutes of October 15th. Commissioner Long seconded the motion, and it passed unanimously. Commissioner Nuxoll moved to approve the Special meeting minutes of November 13th. Commissioner Long seconded the motion, and it passed unanimously.

IV. FINANCE

a. Vendor Payments Approval

Airport Manager MacLachlan summarized the accounts payable by noting vendor names and associated expenses that were unusual or extraordinary. Of note were the expenditures associated with fuel purchases, water bills, gate repairs and medical premiums. There were no capital funds expended this period. Commissioner Nuxoll moved to approve the accounts payable. Commissioner Martin seconded the motion and it passed unanimously.

b. Review of Financial Report

Commissioner Nuxoll distributed the operations and capital financial reports. Mr. Nuxoll summarized some of the significant areas, noting that there are no significant changes from last month. Commissioner Martin moved to accept the financial report. Commissioner Long seconded the motion and it passed unanimously.

c. Employee Compensation