

**Lewiston-Nez Perce County Regional Airport Authority
Board of Commissioners Special Session
Minutes of September 11, 2013**

I. CALL TO ORDER AND ROLL CALL

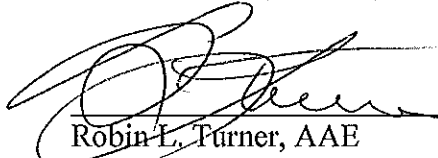
Chairman William Vern McCann, Jr. called the Authority Board to order at 12:10 p.m. Commissioners present: William Vern McCann, Jr., Mike Martin, Pat Nuxoll, Verl Long and Chris Hayes.

II. RESOLUTION 2013-13

Chairman McCann asked Airport Manager Robin Turner for a staff report. Mr. Turner explained that the FAA had offered a grant in the amount of \$367,172 to pay for engineering services associated with the rehabilitation of Runway 8-26 including blast pads, and the rehabilitation of the north side apron. The grant accounts for 93.75% of eligible costs. The Authority will pay the remaining 6.25%. Resolution 2013-13 accepts the grant and authorizes the execution of the agreement. Commissioner Hayes moved to approve Resolution 2013-13. Commissioner Long seconded the motion, and it passed unanimously.

IV. ADJOURNMENT

Chairman McCann adjourned the special session at 12:15 pm.



Robin L. Turner, AAE
Airport Manager/Recording Secretary