

Lewiston-Nez Perce County Regional Airport Authority Board of Commissioners

Regular Meeting Minutes of 17 September 2014

The Lewiston-Nez Perce County Regional Airport Authority Board of Commissioners met in Regular Session on Wednesday, 17 September 2014 in the Airport Conference Room, 406 Burrell Avenue, Lewiston, Idaho.

I. CALL TO ORDER AND ROLL CALL

Vice Chairman Martin called the meeting to order at 5:02 p.m. Commissioners present included Pat Nuxoll, Verl Long, Mike Martin, and Chris Hayes. Commissioner Bill McCann, Jr. was not in attendance.

II. CITIZEN COMMENTS

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

DeAnn Scrabeck requested a Board member to give opening statements for the Air Festival. Mr. Hayes graciously volunteered to give the opening comments.

III. MINUTES

Vice Chairman Martin asked if there were any additions or corrections to the minutes as presented. Commissioner Hayes moved to approve the regular meeting minutes of August 20th. 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 Airfield Lighting Supplies, the purchase of a Bead Dispenser for airfield painting, Airport Sign project payments and payments for the Runway 8-26 Project. Commissioner ___Nuxoll moved to approve the accounts payable. Commissioner Long 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 with the exception of the lost revenues due to the construction project. Revenues are down a little but are offset by even greater decreases in expenses. Commissioner Hayes ___moved to accept the financial report. Commissioner Long seconded the motion and it passed unanimously.

V. OLD BUSINESS

a. Approval of scope and schedule for South Side Ramp improvements and to direct Armstrong and Associates to put the project out to bid.

Armstrong has provided a plan set, specification book and cost estimate suitable to begin the project. The estimate is significantly higher than their previous cost estimates (by about 78%). The initial plan set only addressed the whole project and not the break down based upon what we have budgeted at this time. On the 9/16/14, we received an updated diagram representing how much of the project Armstrong anticipates that we could accomplish for the actual budgeted amount on hand. The estimates will provide for the vehicle drive lane (millings only), the water and sewer utilities (electric service omitted) and enough taxiway and earthwork for one 50x50 and one 80x80 hangar for \$317,403.