

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

Airport Authority Conference Room—406 Burrell Ave  
Lewiston, ID 83501

**Wednesday, March 21, 2018 – 5:00 pm**

**I. CALL TO ORDER**

Chairman McCann called the meeting to order at 5:00 p.m. Board members present included Commissioners Bill McCann, Jr., Verl Long and Jim Bennett.

Chairman McCann summarized recent events related to the Board's composition, then said former Board member and treasurer Pat Nuxoll volunteered to serve as an unpaid treasurer. His offer was conditioned with the understanding he would not be a member of the board and would not be offering his opinions on anything except the preparation of the budget and financial reports. Commissioner Jim Bennett stated his preference that Mr. Nuxoll work through the airport manager. Chairman McCann expressed his preference that Mr. Nuxoll's relationship be considered a collaborative effort, then asked if there were any objections to accepting Mr. Nuxoll's offer. There were none.

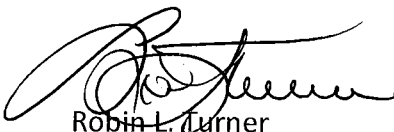
Commissioner Verl Long repeated his position that the Board needs to have an attorney at all meetings. He alleged Chairman McCann promised at the February meeting to complete the Request for Qualifications process for legal services in time to have an attorney present for the next meeting. Since there was no attorney present, he suggested Mr. McCann resign from the Board. Chairman McCann denied the allegation, reminding Commissioner Long he'd advised the Board of the process for public entities engaging professional services and suggested there might not be enough time to complete the process. Commissioner Bennett reminded Commissioner Long that he, too, had asked the Airport Manager of the time process during the February meeting and she'd expressed concern that the process was unlikely to meet Commissioner Long's demand. Commissioner Long left the meeting.

**II. COMMISSIONER COMMENTS**

Chairman McCann stated his opinion that Commissioner Long's departure left the Board without a quorum and thus the ability to conduct business, including action on accounts payable or any of the proposed policy issues on the agenda. Commissioner Bennett concurred with Chairman McCann's assessment.

**III. ADJOURNMENT**

Chairman McCann adjourned the meeting at 5:10 pm.



Robin L. Turner  
Recording Secretary