

## Minutes 8-13-20 Special Meeting – Budget Work Session



**Lewiston- Nez Perce County Regional Airport Authority**  
**Airport Authority Conference Room**  
**3632 Stearman Street**  
**Lewiston ID 83501**

**Board Members Present:** Gary Peters, Mandy Miles, Chris Hayes, Katie Seekins

- A. **CALL TO ORDER** – Chairman Gary Peters called the meeting to order
- B. **PLEDGE OF ALLEGIANCE** – Led by Chairman Peters
- C. **ROLL CALL** – Miles, Hayes, Seekins and Peters were present; Smith was absent
- D. **OLD BUSINESS** - none
- E. **NEW BUSINESS**
  - ACTION ITEM: Discussion of suggested changes to FY21 budget brought forth by the city.
    - Local Capital Budget Edits –
      - moved funds for TSA Que Area, Airport Entryway Sign and John Deer Tractor to South Side hangar line item under CARES ACT and added to FY 22 with placeholder.
      - Added new line item to split the Air Service Marketing into 2 items: Air Service Marketing Consultant and Marketing: Land Fees and Terminal Lease Waived for new air service.
      - Changed furniture out for carryover in exchange for Fencing Project that will not be completed this fiscal.
    - Schedule Station 4 to be survey as it is time sensitive due to our outstanding audit.
    - Follow up with Dan for a contact of Mike Allers (sp?), ITB to tackle the Bryden Canyon Land Use Compliance Audit to ensure the paperwork has been completed properly.
    - Email Dan and Alan the adjusted spreadsheet with capital and operating request with the summary.
      - South Side development is more important to the board for income and property tax revenues and terminal study/remodel in next 5-8 years so we don't want to waste monies doing it twice.
      - Overall, our ask is the same as it was before; the TSA Que Area under their Covid funds which was more favorable to their budget.
    - Post FY21 Budget information in the Sunday paper with extra wording of how they can request a detailed budget.
- F. **ADJOURNMENT** – Meeting was adjourned at 4:58pm