

PORT OF LEWISTON
MINUTES OF SPECIAL MEETING
May 6, 2015

A special meeting of the Port of Lewiston Commission was held on May 6, 2015, at 12:00 p.m. at the Port Administration Building conference room, Lewiston, Idaho, pursuant to notice duly given.

Port Commission President, Mike Thomason, Port Commission Vice President, Jerry Klemm, Port Commission Secretary/Treasurer, Mary Hasenoehrl, Port Manager, David Doeringsfeld, and Port Administrative Assistant, Kelly VonLindern were present at the meeting. The meeting was called to order at 12:05 p.m. by Port Commission President, Mike Thomason.

The Commission President stated the purpose of the meeting was for the Port Commission to discuss and consider for approval the extension of dark fiber construction into the "South Lewiston Network" area as outlined within the Intergovernmental Cooperation Agreement for Telecommunication Facilities and to conduct a budget work session for review and discussion regarding the development of the FY16 Port budget.

Port Commission President, Mike Thomason, called for review of the agenda. A motion was made by Commissioner Hasenoehrl to approve the agenda as presented; seconded by Commissioner Klemm. The motion passed unanimously.

Citizen Comments: None.

Port Manager, David Doeringsfeld presented a review of the steps the Port Commission has undertaken to research the feasibility of constructing an open access dark fiber network within the South Lewiston area. In 2012, a "Lewiston Fiber Optic Project Feasibility Study" was completed. A "Proposed Lewiston Fiber Build" planning study was completed in 2014 by Outside Plant Maintenance which identified an arterial route for dark fiber construction. The final design for the primary fiber route will be complete by May 30, 2015.

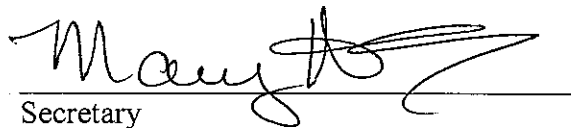
The Port Commission discussed the need for dark fiber within Lewiston concerning redundancy, bandwidth and increased service competition by internet providers. The Port will not offer end user services ("lighting") the fiber. The Port will lease fiber to internet providers on an equal basis. The open access infrastructure will encourage free market access to all service providers desiring to offer competitive services.

After discussion, a motion was made by Commissioner Hasenoehrl to approve the extension of dark fiber construction into the "South Lewiston Network" area as outlined within the Intergovernmental Cooperation Agreement for Telecommunication Facilities; the motion was seconded by Commissioner Klemm. The motion passed unanimously.

The Port Manager next discussed the updated FY16 draft budget stating the draft reflects previous discussion. The Commissioners and staff reviewed the document. Discussion was had, but not limited to, tax levy revenue and the 18th Street North project. After discussion, the Commission directed staff to incorporate \$150,000 as a budget amount for the 18th Street North project.

At 12:35 p.m., a motion was made by Commissioner Hasenoehrl to adjourn the meeting; seconded by Commissioner Klemm. The motion passed unanimously.

Being no further business, the meeting adjourned at 12:37 p.m.


Secretary