



# NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on **MONDAY, January 14, 2018** in the upstairs meeting room Mission Aviation Fellowship Hangar 107 N. Pilatus Lane, Nampa, ID

## AGENDA

### 1 - ADMINISTRATIVE

**1-1:** Proposed Amendments to the Agenda - *Any items added less than 48 hours prior to the meeting are added by Commission motion at this time.*

**1-2 Action Item:** Election of Chairman and Vice- Chairman for 2019 (*City Code Title 2 Chapter 7 Section 3 Airport Commission Organization*)

**1-3 Action Item:** Approval of Minutes

- a) Regular Meeting of 12-10-18

**1-4:** Staff Report

- a) Monte Hasl
- b) Jeff Barnes

### 2 - AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT UPDATE -

**2-1:** AIP-29 - Tom Lemenager, J-U-B Engineers - Planning and Environmental Assessment Phase 2 for Land Acquisition

**2-2 Action Item:** AIP-31 (*Anticipated*) - Tom Lemenager, J-U-B Engineers – Construct Hangar Taxilanes and Taxiways

- a) Professional Services Agreement with J-U-B Engineers for the Construction of Hangar Taxilanes and Taxiways

**2-3:** AIP-30 - Kevin Bissell and Rick Patton, T-O Engineers– 2018 Airport Master Plan

### 3 - AIRPORT BUSINESS

**3-1 Action Item:** Review Tyler Corporation reservation

**3-2 Action Item:** Review Northwest Backcountry concept reservation lot layout

**3-3 Action Item:** Request from Mad River, LLC (Julie Schelhorn); has received an offer to purchase the hangar improvements on Lot #2024 from Youngwerth Airplanes, LLC (Al Youngwerth)

- a) Agreement to Waive First Right of Refusal and Terminate Lease with Mad River for Lot #2024
- b) New Standard Land Lease with Youngwerth Airplanes, LLC for Lot #2024

**3-4 Action Item:** Request from Mad River, LLC (Julie Schelhorn); has received an offer to purchase the hangar improvements on Lot #2020 from Brian Paden

- a) Agreement to Waive First Right of Refusal and Terminate Lease with Mad River for Lot #2020
- b) New Standard Land Lease with Brian Paden for Lot #2020

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**Next Regular Airport Commission 5:30 PM - Monday, February 11, 2019**

Individuals, who require language interpretation or special assistance to accommodate physical, vision, hearing impairments, please contact Airport Administration, (208) 468-5823. Requests should be made at least five (5) days prior to the meeting to allow time to arrange accommodations