



NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on **MONDAY, June 10, 2019** in the upstairs meeting room
Mission Aviation Fellowship Hangar
107 N. Pilatus Lane, Nampa, ID

AGENDA

1 - ADMINISTRATIVE

1-1 Action Item: Approval of Minutes

- a) Regular Meeting of 5-13-19

1-2: Commissioner Reports

1-3: Staff Report

- a) Monte Hasl

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) Recommend to City Council they authorize the Mayor to sign the FAA Grant Offer for AIP-31

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

3 - AIRPORT BUSINESS

3-1 Action Item: Revisit Warhawk Air Museum Expansion Proposal

3-2 Action Item: Request from Northwest Backcountry to transfer their reservation for Lot 2435 to Scott Powell

3-3 Action Item: Request Andrew Simmons to construct private storage hangars

Next Regular Airport Commission 5:30 PM – Monday, July 8, 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