



NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on **MONDAY, September 9, 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 8-12-19

1-2: Commissioner Reports

- a) Warhawk Air Museum Expansion

1-3: 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: AIP-31 - Tom Lemenager, J-U-B Engineers – Construct Hangar Taxilanes and Taxiways

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

- a) Andrew George – Master Plan Questions

3 - AIRPORT BUSINESS

3-1 Action Item: Request from Andrew George to discuss lot reservation for lots 2410, 2412, 2414

3-2 Action Item: Request from Julie Schelhorn to resume discussions of privacy fencing for hangar areas

3-3 Action Item: Review Lot 2425 Concept Reservation for Corey Barton

3-4 Action Item: Request from Haley Contracting (Leland Haley); has received an offer to purchase the hangar improvements on Lot #2376 from Robert Elson:

- a) Agreement to Waive First Right of Refusal and Terminate Lease with Haley Contracting for Lot #2376
- b) New Standard Land Lease with Robert Elson for Lot #2376

Next Regular Airport Commission 5:30 PM – Monday, October 14, 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