



NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on **MONDAY, October 14, 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 9-9-19

1-2: Commissioner Reports

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 – Airport Master Plan

3 - AIRPORT BUSINESS

3-1 Action Item: Request from Andrew George and Andrew Simmons to extend reservation for lots 2410, 2412, 2414

3-2 Action Item: Request from Mad River, LLC to extend reservation for lots 2040, 2042, 2044, 2046

3-3 Action Item: Request from Susan Harper has received an offer to purchase the hangar improvements on Lot #2357 from Stacey Budell:

- a) Agreement to Waive First Right of Refusal and Terminate Lease with Susan Harper for Lot #2357
- b) New Standard Land Lease with Stacey Budell for Lot #2357

3-4 Action Item: Review Mission Aviation Fellowship request for lot 2445

- a) Option to exercise First Right of Refusal
- b) Development concept for 90-day reservation

3-5 Action Item: Review Tim Rambo and Jeff Milch 90-day Concept Reservation Request for lot 2445

Next Regular Airport Commission 5:30 PM –November 2019 - TBD

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