

NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on
Monday, June 8, 2015 in the upstairs meeting room,
Mission Aviation Fellowship Hangar, 107 N. Pilatus Lane, Nampa, ID

AGENDA

Administrative

- 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.
- 2) Approval of Minutes
 - a) Regular Meeting of 05-11-15
- 3) Staff Report
 - a) Monte Hasl

Grants

- 1) **AIP-25** - J.D. Heithoff and Tom Lemenager, J.U.B Engineers – Construction: Rehabilitate Taxilanes & Remove and Install 700 feet of Existing Fence.
 - a) Recommend to City Council they Authorize the Mayor to sign the Grant Award for AIP-25
- 2) **AIP-26** - J.D. Heithoff and Tom Lemenager, J.U.B Engineers – Wildlife Hazard Assessment

Airport Business

- 1) Continue discussion of Sewer Infrastructure for Lots 2002-2016
 - a) Review Davidson / Cross proposal.
 - 2) Review Proposal from Todd Hitchcock for new hangar construction North of Lot 1130.
 - 3) Request from Steve Swann to discuss upcoming construction.
 - 4) Renew Farm Lease for Ausencio Quezada
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