



# NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on  
**Monday, January 9, 2023**

at the Mission Aviation Fellowship Main Building  
*Entrance directly across from the hangar*  
112 N. Pilatus Lane, Nampa Idaho 83687

**NEW MEETING  
ROOM LOCATION**

## AGENDA

### CALL TO ORDER

### ROLL CALL

### ELECTION OF COMMISSION CHAIRMAN AND VICE CHAIRMAN

**Action Item:** Election of Chairman and Vice-Chairman for 2023 (*City Code Title 2 Chapter 7 Section 3 Airport Commission Organization*)

### CONSENT AGENDA - ACTION ITEMS

All matters listed within the Consent Agenda are considered to be routine by the Commission and will be enacted by one motion. There will be no separate discussion on these items unless a Commissioner or guest so requests in which case the item will be removed from the Consent Agenda and placed on the Regular Agenda.

#### 1-1: Minutes

- a) Airport Commission Meeting December 12, 2022

#### 1-2: Execution of Contracts and Agreements:

- a) Waive First Right of Refusal and Terminate Lease for lot 2314 with Rocky Teton, LLC
- b) New Standard Land Lease for lot 2314 with Corey Barton

#### 1-3: Approval of Agenda

### AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT UPDATE

3-1: AIP-37/F228MAN - Toby Epler, J-U-B Engineers - Rehabilitate Pavements

3-2: AIP-38 (*Anticipated*) - Toby Epler, J-U-B Engineers - Fencing

### STAFF REPORT/DISCUSSION UPDATE

2-1: Jon Ziessler, Airport Operations and Maintenance Technician

- a) Airfield Operations and Maintenance Update

2-2: Monte Hasl, Airport Superintendent

- a) Airport Administrative Update
- b) Airport Building Standards

2-3: Crystal Craig, Director-Transportation

- a) Farm Area Hangar RFP Update
- b) 2023 Airport Strategic Business Plan Update

### AIRPORT BUSINESS

4-1 **Item:** Revisit Commission recommendation on land lease rates and lease area definition

### ADJOURN

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**Next Regular Airport Commission Meeting 5:30 PM - Monday, February 13, 2023**

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.