



NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on
Monday, January 10, 2022
at the Mission Aviation Fellowship Hangar
107 N. Pilatus Lane, Nampa Idaho 83687

AGENDA

CALL TO ORDER

ELECTION OF COMMISSION CHAIRMAN AND VICE CHAIRMAN

Action Item: Election of Chairman and Vice- Chairman for 2022 (*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 13, 2021

1-2: Execution of Contracts and Agreements

- a) None

1-3: Approval of Agenda

STAFF REPORT/DISCUSSION UPDATE

2-1: Nicole Cecil, City Facilities Project Manager

- a) Terminal Building Stairs

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

- a) Airfield Operations and Maintenance Update

2-3: Monte Hasl, Airport Superintendent

- a) Airport Administrative Update

2-4: Jeff Barnes, Deputy Public Works Director of Transportation

- a) Airport Business Plan Consultant Update

AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT UPDATE

3-1: AIP-34 – Toby Epler, J-U-B Engineers –Taxiway Final Design and Construction

3-2: F228MAN - Toby Epler, J-U-B Engineers - Rehabilitate West Apron and Taxilanes

AIRPORT BUSINESS

4-1 **Action Item:** Andrew George – 90-day Fuel Island Proposal Update

ADJOURN

Next Regular Airport Commission Meeting 5:30 PM - Monday, February 14, 2022

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.