



NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on **Monday, February 8, 2021** virtual and in-person at **Airport Administration, 116 Municipal Drive**

AGENDA

Due to the current COVID-19 outbreak, boards and commissions may be meeting remotely through teleconferencing or video conferencing. A limited number of physical seats will be available, this is due to the current physical distancing guidelines. The Airport Administration Office is located at 116 Municipal Drive, Nampa, Idaho 83687.

If you would like to participate virtually, please email the clerk's office at clerks@cityofnampa.us, please provide your name, address, and the specific board/commission meeting that you would like to listen to.

Thank you for your understanding as we adopt these new measures during this time to comply with the current guidelines.

CALL TO ORDER

ADMINISTRATIVE

1-1 Action Item: Election of Chairman and Vice- Chairman for 2021 (*City Code Title 2 Chapter 7 Section 3 Airport Commission Organization*)

1-2 Action Item: Approval of Minutes
a) Regular Meeting of 12-14-2020

1-3: Commissioner Reports

STAFF REPORT/DISCUSSION UPDATE

2-1: Monte Hasl, Airport Superintendent
a) Airfield Update
b) Unfunded Airport Projects Update

2-2: Jeff Barnes, Deputy Public Works Director of Transportation
a) Pavement Management Plan Update

AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT UPDATE

3-1: AIP-29 – Toby Epler, J-U-B Engineers - Planning and Enviro Assessment Phase 2 for Land Acquisition

3-2: AIP-32 – Toby Epler, J-U-B Engineers –Taxiway Design Project for New Airport Taxilanes

AIRPORT BUSINESS - DISCUSSION ITEMS

4-1: None

AIRPORT BUSINESS - ACTION ITEMS

5-1 Action Item: Contract with JUB for utility design

5-2 Action Item: Reservation Extension for Spirit of Flight Foundation for Lot 2425

ADJOURN

Next Regular Airport Commission Meeting 5:30 PM - Monday, March 8, 2021

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