



# NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on  
**Monday, February 13, 2023**  
at the Mission Aviation Fellowship Main Building  
Entrance directly across from the hangar  
112 N. Pilatus Lane, Nampa Idaho 83687

## AGENDA

### CALL TO ORDER

### ROLL CALL

### 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 January 9, 2022

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

- a) AIP-38 AIP Grant Application for Fencing – City Council date 2/21/23
- b) AIP-38 Professional Services Contract with J-U-B Engineers – City Council date 2/21/23
- c) 2020 Hangar Sale – City Council date 3/6/23
  - i. Waive First Right of Refusal and Terminate Lease for lot 2020 with Brian Paden
  - ii. New Standard Land Lease for lot 2020 with Balmoral Properties, LLC
- d) 2034 Hangar Sale– City Council date 3/6/23
  - i. Waive First Right of Refusal and Terminate Lease for lot 2034 with Balmoral Properties, LLC
  - ii. New Standard Land Lease for lot 2034 with Mad River, LLC

#### 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 Vehicle Access Upgrade Update

2-3: Crystal Craig, Director-Transportation

- a) Farm Area Hangar RFP Update

### AIRPORT BUSINESS - ACTION ITEMS

4-1 Item: February 21 City Council Public Hearing Presentation Preview – New Land Lease Rate

4-2 Item: Review Draft Airport Development Standards

### ADJOURN

---

**Next Regular Airport Commission Meeting 5:30 PM - Monday, March 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.