



NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on
Monday, February 14, 2022
at the Mission Aviation Fellowship Hangar
107 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 10, 2021

1-2: Execution of Contracts and Agreements

- a) Professional Services Contract with J-U-B Engineers, Inc. for the FY 22 Crack fill and seal coat apron and taxilanes grant project, F228MAN, in the amount of \$49,690.00
- b) Professional Services Contract with J-U-B Engineers, Inc. for the FY 22 Crack fill and seal coat apron and taxilanes grant project, AIP-37, in the amount of \$73,190.00

1-3: Approval of Agenda

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

2-3: Jeff Barnes, 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

3-3 Action Item: AIP-37 - Toby Epler, J-U-B Engineers - Rehabilitate Runway, Parallel Taxiway, Apron and Taxilanes

- a) AIP-37 Grant Application for the Rehabilitate Runway, Parallel Taxiway, Apron and Taxilanes Project

AIRPORT BUSINESS

4-1 Action Item: City Rental Airworthy Agreement

4-2 Action Item: Idaho National Guard – 1-Year Lease Extension Agreement

4-3 Action Item: Mark Russell, Lot 2004, Exterior Storage Complaint

ADJOURN

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