



NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on **MONDAY, March 11, 2018** in the upstairs meeting room Mission Aviation Fellowship Hangar 107 N. Pilatus Lane, Nampa, ID

AGENDA

1 - ADMINISTRATIVE

1-1 Action Item: Approval of Minutes

- a) Regular Meeting of 1-14-19

1-2: Commissioner Reports

1-3: Staff Report

- a) Monte Hasl
- b) Jeff Barnes

2 - AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT UPDATE

2-1: AIP-29 - Tom Lemenager, J-U-B Engineers - Planning and Environmental Assessment Phase 2 for Land Acquisition

2-2: AIP-31 (*Anticipated*) - Tom Lemenager, J-U-B Engineers – Construct Hangar Taxilanes and Taxiways

2-3: AIP-30 - Kevin Bissell and Rick Patton, T-O Engineers– 2018 Airport Master Plan

3 - AIRPORT BUSINESS

3-1 Action Item: Review Jeff Wertz Tenant Improvement request for hangar 2358

3-2 Action Item: Request from John and Cathy Romero; have received an offer to purchase the hangar improvements on Lot #0150 from GST Holdings, LLC

- a) Agreement to Waive First Right of Refusal and Terminate Lease with John and Cathy Romero for Lot #0150
- b) New Standard Land Lease with GST Holdings, LLC for Lot #0150

3-3 Action Item: Request from Mad River, LLC (Julie Schelhorn); has received an offer to purchase the hangar improvements on Lot #2022 from KMAN, LLC (Adam & Birgitte Sholton)

- a) Agreement to Waive First Right of Refusal and Terminate Lease with Mad River for Lot #2022
- b) New Standard Land Lease with KMAN, LLC for Lot #2022

3-4 Action Item: Review Pavement Construction Agreement Addendum with Julie Schelhorn

3-5 Action Item: Request from Julie Schelhorn to discuss the extension of the sewer mainline across the front of lot 2024

3-6 Action Item: Request from Mad River, LLC (Julie Schelhorn) to reserve lots 2026-2036

3-7 Action Item: Review sewer mainline extension from lot 2024 across taxilane extension C-5 and taxiway extension C-6.

3-8 Action Item: Request from Northwest Backcountry

- a) Request reservation extension – current reservation expired 2/11/2019

Next Regular Airport Commission 5:30 PM - Monday, April 8, 2019

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



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- b) Request to alter hangar alignment and construction
- c) Request “dryscape” to meet the landscape requirements
- d) Request the lot be split into two leasable lots with lease language including a pavement easement agreement.
- e) Request reservation of storage hangar lots along Taxiway C-6 in the event the current proposal does not move forward.

3-9 Action Item: Request from Joseph D. Ballenger; First Amendment to land lease 2346 with Joseph D. Ballenger changing the name from Joseph D. Ballenger to The Ballenger Family Revocable Living Trust

CANCELLED

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