



NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on
Monday, March 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 February 13, 2022

1-2: Execution of Contracts and Agreements:

- a) 2400, 2410, 2411, 2412, 2413, 2414, 2415, 2355 Hangar Sales – *City Council date 4/3/23*
 - i. Waive First Right of Refusal and Terminate Leases for lots 2400, 2410, 2411, 2412, 2413, 2414, and 2415 with Oldrock Companies Inc
 - ii. Waive First Right of Refusal and Terminate Lease for lot 2355 with 43rd State Holdings Inc
 - iii. New Standard Land Lease for lot 2400 with Shoe Air, LLC
 - iv. New Standard Land Lease for lot 2410 with ProCon Investments
 - v. New Standard Land Lease for lot 2411 with Tin Petsche
 - vi. New Standard Land Lease for lot 2412 with Robert Webb and Charles Brown
 - vii. New Standard Land Lease for lot 2413 with South Flight, LLC
 - viii. New Standard Land Lease for lot 2414 with 43rd State Holdings Inc.
 - ix. New Standard Land Lease for lot 2415 with BPS Aviate, LLC
 - i. New Standard Land Lease for lot 2355 with Brian Deeds

1-3: Approval of Agenda

AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT UPDATE

2-1: AIP-37/F228MAN - Toby Epler, J-U-B Engineers - Rehabilitate Pavements

2-2: AIP-38 (*Anticipated*) - Toby Epler, J-U-B Engineers - Fencing

STAFF REPORT/DISCUSSION UPDATE

3-1: Jon Ziessler, Airport Operations and Maintenance Technician

3-2: Monte Hasl, Airport Superintendent

3-3: Crystal Craig, Director-Transportation

AIRPORT BUSINESS - ACTION ITEMS

4-1 **Action Item:** Review Draft Airport Development Standards

4-2 **Action Item:** Review FY 24 Draft Budget

ADJOURN

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