



NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on
Monday, April 10, 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

INTRODUCE NEW COMMISSIONER

- a) Phillip Nelson

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 March 13, 2022

1-2: Execution of Contracts and Agreements: NONE

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 Item: Request from Commissioner Mark Miller to discuss the Airport Lease Public Hearing held on 2-21-23 at City Council.

4-2 Item: Skyline Aircraft Maintenance– Expansion Plan

4-3 Action Item: Review FY 24 Draft Budget

ADJOURN

Next Regular Airport Commission Meeting 5:30 PM - Monday, May 8, 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.