



NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on
Monday, April 11, 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 February 14, 2022

1-2: Execution of Contracts and Agreements

- a) None

1-3: Approval of Agenda

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

3-4: Terminal Building – Monte Hasl Airport Superintendent

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) General Update

AIRPORT BUSINESS

4-1 Action Item: Request from Mad River, LLC: Has received an offer to purchase the hangar improvements on Lots 2040, 2042, 2044, 2046.

- a) Agreement to Waive First Right of Refusal and Terminate Lease with Mad River, LLC for lots 2040, 2042, 2044, 2046
- b) New Standard Land Lease with TK Leasing, LLC for Lot 2040
- c) New Standard Land Lease with Ivan Sudac for Lot 2042
- d) New Standard Land Lease with Waypoint Structures, LLC for Lot 2044
- e) New Standard Land Lease with Shoe Air, LLC for Lot 2046

4-2 Action Item: Request from MAF to combine lots 2445 and 2450 into one lot

- a) Terminate lease for Lot 2445
- b) First Amendment to Lease and Memorandum of Amendment for Lot 2450

4-3 Action Item: FY 23 Budget

ADJOURN

Next Regular Airport Commission Meeting 5:30 PM - Monday, May 9, 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.