



# NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on **Monday, April 12, 2021** virtual and in-person  
At the **Mission Aviation Fellowship Hangar**  
**107 N. Pilatus Lane, Nampa Idaho 83687**

## AGENDA

Due to the ongoing COVID-19 pandemic, boards and commissions may be meeting in-person, remotely through teleconferencing or video conferencing, or a hybrid of in-person and remotely. Limited physical seats for this meeting will be available at the Mission Aviation Fellowship Hangar Conference Room, (107 N. Pilatus Lane) to allow for social distancing. **We encourage wearing a mask in the building while traveling to and from the Conference Room.**

If you would like to participate virtually, please email the clerk's office at [clerks@cityofnampa.us](mailto:clerks@cityofnampa.us), please provide your name, address, and the specific board/commission meeting that you would like to listen to.

Thank you for your understanding during this time.

### CALL TO ORDER

#### ADMINISTRATIVE

- 1-1 Action Item:** Approval of Minutes
  - a) Regular Meeting of 3-8-2021

- 1-2:** Commissioner Reports

#### STAFF REPORT/DISCUSSION UPDATE

- 2-1:** Monte Hasl, Airport Superintendent
  - a) Airfield Update
- 2-2:** Jeff Barnes, Deputy Public Works Director of Transportation
  - a) General Update

#### AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT UPDATE

- 3-1:** AIP-29 – Toby Epler, J-U-B Engineers - Planning and Enviro Assessment Phase 2 for Land Acquisition
- 3-2:** AIP-32 – Toby Epler, J-U-B Engineers –Taxiway Design Project for New Airport Taxilanes
- 3-3:** *AIP-35 (Anticipated)* – Toby Epler, J-U-B Engineers –Taxiway Final Design and Construction
  - a) Contracts for Engineering Professional Services and construction for the Taxiway Final Design and Construction Project

#### AIRPORT BUSINESS - DISCUSSION ITEMS

- 4-1:** Aaron Hale – Uninsured Aircraft

#### AIRPORT BUSINESS - ACTION ITEMS

- 5-1 Action Item:** FY22/23 Airport Budget
- 5-2 Action Item:** Request from Rob Gordon: Has received an offer to purchase the hangar improvements on Lot #2374 from Tim Delaney
  - a) Agreement to Waive First Right of Refusal and Terminate Lease with Rob Gordon
  - b) New Standard Land Lease with Tim Delaney
- 5-3 Action Item:** Lot 2425 – Spirit of Flight Foundation
  - a) Review building Plans for lot 2425
  - b) New Standard Land Lease for lot 2425 with Spirit of Flight Foundation
- 5-4 Action Item:** Lots 2040-2046 – Mad River LLC
  - a) Review Concept and building Plans for lots 2040-2046
  - b) New Standard Land Lease for lots 2040, 2042, 2044, 2046 with Mad River LLC

### ADJOURN

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**Next Regular Airport Commission Meeting 5:30 PM - Monday, May 10, 2021**

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.