



NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on **MONDAY, May 13, 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 4-08-19
- 1-2:** Welcome Wayne Thiel to the Commission
- 1-3:** Commissioner Reports
- 1-4:** 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 Action Item:** AIP-31 (*Anticipated*) - Tom Lemenager, J-U-B Engineers – Construct Hangar Taxilanes and Taxiways
 - a) Recommend to Award the Bid and Sign the Contract with Idaho Materials and Construction, the apparent complete, regular and responsive low bidder pending legal review and FAA concurrence and funding
- 2-3 Action Item:** AIP-30 - Kevin Bissell and Rick Patton, T-O Engineers – 2018 Airport Master Plan
 - a) Approve the Master Plan Hangar Alternatives T-2, C-2 and E-4 as was presented in draft to the Airport Commission, Technical Advisory Committee (TAC), Public, and in final form presented tonight by T-O Engineers on the graphic to be included in tonight's meeting minutes

3 - AIRPORT BUSINESS

- 3-1 Action Item:** Tabled - Request from Julie Schelhorn for Airport to resume sales of Electric Gate Remotes
- 3-2 Action Item:** Request from Northwest Backcountry to shift their reservation for their hangar lots south.
- 3-3 Action Item:** Request from Northwest Backcountry to review the building plans for lots 2435 and 2440
- 3-4 Action Item:** Request from Skyline Aviation to review Lessor's Consent and/or Estoppel Certificate with Key Bank for lot 0120
- 3-5 Action Item:** Request from the Warhawk Air Museum
 - a) Lot 2120 Reservation Update
 - b) Museum Expansion Proposal
- 3-6 Action Item:** Review FY2020 Budget

Next Regular Airport Commission 5:30 PM – Monday, June 10, 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