



# NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on **MONDAY, July 8, 2019** 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 6-10-19
- b) Special Meeting of 6-25-19

**1-2:** Commissioner Reports

**1-3:** 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:** AIP-31 (*Anticipated*) - Tom Lemenager, J-U-B Engineers – Construct Hangar Taxilanes and Taxiways

**2-3:** AIP-30 - Kevin Bissell and Rick Patton, T-O Engineers – 2018 Airport Master Plan

### 3 - AIRPORT BUSINESS

**3-1 Action Item:** Review Warhawk Air Museum proposed expansion response letter.

**3-2 Action Item:** Review Storage Hangar lot proposals.

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**Next Regular Airport Commission 5:30 PM – Monday, August 12, 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