



# NOTICE OF MEETING

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

#### 1-2: Execution of Contracts and Agreements

- a) AIP-37 / F228MAN Rehabilitate Runway, Taxiways and Aprons Project - Notice of Award - American Road Maintenance

#### 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
- b) East Hangar Development Update
- c) Business Plan Update

2-3: Tom Points, Senior Public Works Director / Jeff Barnes, Director-Water

- a) Municipal Drive Design

### AIRPORT BUSINESS

4-1 **Action Item:** Farm Area Commercial Hangar Layout Option

4-2 **Action Item:** Request from John and Cathy Romero to Assign the leases for lots 0150 and lot 2014 to their LLC, Owyhee Air, LLC

- a) Assignment and Assumption of Lease Agreement – Lot 0150
- b) Assignment and Assumption of Lease Agreement – Lot 2014

### ADJOURN

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**Next Regular Airport Commission Meeting 5:30 PM - Monday, August 8, 2022**

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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.