



NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on **Monday, July 12, 2021** in the upstairs meeting room at the Mission Aviation Fellowship Hangar 107 N. Pilatus Lane, Nampa Idaho 83687

AGENDA

CALL TO ORDER

ADMINISTRATIVE

1-1 Action Item: Approval of Minutes

- a) Regular Meeting of 6-14-2021

1-2: Commissioner Reports

STAFF REPORT/DISCUSSION UPDATE

2-1: Monte Hasl, Airport Superintendent

- a) Airfield Update
- b) Building 0140 door replacement
- c) Minimum Standards
- d) Minimum Design and Construction Standards – Building and Lot standards
- e) Lease updates
- f) Lot 2435 Lease Amendment – Hangar North

2-2: Jeff Barnes, Deputy Public Works Director of Transportation

- a) General Update
- b) Economic Planning Group Update

AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT UPDATE

3-1: AIP-32 – Toby Epler, J-U-B Engineers –Taxiway Design Project for New Airport Taxilanes

3-2: AIP-34 – Toby Epler, J-U-B Engineers –Taxiway Final Design and Construction

3-3 Action Item: State Grant Agreement – Seal Coat and Crack Fill West Apron

AIRPORT BUSINESS - DISCUSSION ITEMS

4-1: None

AIRPORT BUSINESS - ACTION ITEMS

5-1 Action Item: Review building plans for lot 2445 – Mission Aviation Fellowship

5-2 Action Item: Review request from Phoenix Aviation to operate a flight School and Aircraft rental service at Nampa

5-3 Action Item: New Hangar Lots

- a) Lot Distribution
- b) Construction Requirements

ADJOURN

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