



NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on
Monday, August 8, 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 July 11, 2022

1-2: Execution of Contracts and Agreements: NONE

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
- d) Southwest Corner of Airport- Stormwater Retention Pond and New Taxilane/Hangar Layout

2-3: Jeff Barnes, Director-Water (*former Director – Transportation*)

- a) Municipal Drive Design

AIRPORT BUSINESS

4-1 Action Item: Request from Owyhee Air, LLC – Lot 0150

- a) Waive First Right of Refusal and Terminate lease for lot 0150 with Owyhee Air, LLC
- b) New Standard Land Lease for lot 0150 with Owyhee Air Research, LLC

4-2 Action Item: Review FY23 Rate Adjustment

- a) Hangar Rental and Land Lease rates: 4.5% CPI adjustment

ADJOURN

Next Regular Airport Commission Meeting 5:30 PM - Monday, September 12, 2022

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.