



NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on **MONDAY, August 12, 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 7-8-19

1-2: Commissioner Reports

- a) Warhawk Air Museum Expansion

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 - 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: Northwest Backcountry Aircraft, LLC: Review New Standard Land Lease and Memorandum of Lease for Lot 2440

3-2 Action Item: Hangar North, LLC: Review New Standard Land Lease and Memorandum of Lease for Lot 2435

3-3 Action Item: Revisit Gate Remote Use / Sales

Next Regular Airport Commission 5:30 PM – Monday, September 9, 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