



# NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on **Monday, September 13, 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 8-9-2021

**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

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

- a) General Update
- b) Economic Planning Group Update
- c) New Hangar Lots – East Farm Area
  - 1) Utility Project – Change Order
  - 2) Private Hangar Demand

#### 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:** F228MAN - Rehabilitate West Apron and Taxilanes: Review updated State Grant Offer

**3-4 Action:** Review 2021 Capital Improvement Plan (CIP)

#### AIRPORT BUSINESS - DISCUSSION ITEMS

**4-1:** None

#### AIRPORT BUSINESS - ACTION ITEMS

**5-1 Action Item:** Review Ultralight Aircraft Airfield Rules and Regulations Update

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

**5-3 Action Item:** Owyhee Air Concept Plan: Request Lot Reservation

**5-4 Action Item:** Request from Supermall, LLC: Has received an offer to purchase the hangar improvements on Lot #2398 from RIVCO Properties, LLC

- a) Agreement to Waive First Right of Refusal and Terminate Lease with Supermall, LLC
- b) New Standard Land Lease and Memorandum of Lease with RIVCO Properties, LLC

**5-5 Action Item:** Andrew George: Fuel Island Concept Plan

**5-6 Action Item:** FY 22 Land Lease and Rental Rate CPI Adjustment

#### ADJOURN

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**Next Regular Airport Commission Meeting 5:30 PM - Monday, October 11, 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.