



# NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on **MONDAY, February 11, 2018** 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 1-14-19

**1-2:** Commissioner Reports

**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 (*Anticipated*) - 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:** Review Jeff Wertz Tenant Improvement request for hangar 2358

**3-2 Action Item:** Request from Northwest Backcountry

- a) Request to alter hangar alignment and construction
- b) Request reduced lease rate for the leased lot in exchange for the proposed ramp / apron paving.
- c) Request reservation extension – current reservation expires 2/11/2019

**3-3 Action Item:** Request from Mad River, LLC (Julie Schelhorn) to reserve lots 2026-2036

**3-4 Action Item:** Request from Mad River, LLC (Julie Schelhorn); has received an offer to purchase the hangar improvements on Lot #2022 from KMAN, LLC (Adam & Birgitte Sholton)

- a) Agreement to Waive First Right of Refusal and Terminate Lease with Mad River for Lot #2022
- b) New Standard Land Lease with KMAN, LLC for Lot #2022

**3-5 Action Item:** Request from John and Cathy Romero; have received an offer to purchase the hangar improvements on Lot #0150 from GST Holdings, LLC

- a) Agreement to Waive First Right of Refusal and Terminate Lease with John and Cathy Romero for Lot #0150
- b) New Standard Land Lease with GST Holdings, LLC for Lot #0150

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**Next Regular Airport Commission 5:30 PM - Monday, March 11, 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