



NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on **Monday, March 8, 2021** virtual and in-person at **Airport Administration, 116 Municipal Drive**

AGENDA

Due to the current COVID-19 outbreak, boards and commissions may be meeting remotely through teleconferencing or video conferencing. A limited number of physical seats will be available, this is due to the current physical distancing guidelines. The Airport Administration Office is located at 116 Municipal Drive, Nampa, Idaho 83687.

If you would like to participate virtually, please email the clerk's office at clerks@cityofnampa.us, please provide your name, address, and the specific board/commission meeting that you would like to listen to.

Thank you for your understanding as we adopt these new measures during this time to comply with the current guidelines.

CALL TO ORDER

ADMINISTRATIVE

1-1 Action Item: Approval of Minutes

- a) Regular Meeting of 2-8-2021

1-2: Commissioner Reports

STAFF REPORT/DISCUSSION UPDATE

2-1: Monte Hasl, Airport Superintendent

- a) Airfield Update

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

- a) Asset Management Plan Update
- b) FY 22 Budget Update

AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT UPDATE

3-1: AIP-29 – Toby Epler, J-U-B Engineers - Planning and Enviro Assessment Phase 2 for Land Acquisition

3-2: AIP-32 – Toby Epler, J-U-B Engineers –Taxiway Design Project for New Airport Taxilanes

3-3: *AIP-34 (Anticipated)* – Monte Hasl, Airport Superintendent –Taxiway Final Design and Construction

- a) Application for AIP-34 Taxiway Final Design and Construction

3-4: *ACRGP (Airport Coronavirus Response Grant Program) (Anticipated)*– Monte Hasl, Airport Superintendent – CRRSA – Coronavirus Response and Relief Supplemental Appropriations Act

- a) Application for ACRGP - CRRSA – Coronavirus Response and Relief Supplemental Appropriations Act

AIRPORT BUSINESS - DISCUSSION ITEMS

4-1: Warhawk Air Museum Update – Jeff Barnes, Deputy Public Works Director

4-2: Pavement Management Plan Draft - Jeff Barnes, Deputy Public Works Director

AIRPORT BUSINESS - ACTION ITEMS

5-1 Action Item: Terminal Area Concept Plan

5-2 Action Item: New Standard Land Leases with Andrew George

- a) Lot 2400
- b) Lot 24XX – Hangar 1
- c) Lot 24XX – Hangar 2
- d) Lot 24XX – Hangar 3

- e) Lot 24XX – Hangar 4
- f) Lot 24XX – Hangar 5
- g) Lot 24XX – Hangar 6

ADJOURN

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