

NAMPA AIRPORT COMMISSION
July 11, 2022

The meeting was called to order at 5:32 pm by Chairman Mark Miller

- Members Present: Mark Miller, Aubree Miller, Wayne Thiel, Aaron Bear
- Members Present via Teams: Montgomery Hasl, Airport Superintendent, Dr. David Beverly
- Ex-Officio Members Absent: Tom Points, Senior Director Public Works, Natalie Jangula, City Council Liaison

1-Administrative

MOVED by M. Miller and seconded by A. Miller to approve the consent agenda which included the following items:

1-1: Minutes

- a) Airport Commission Meeting July 11, 2022

1-2: Execution of Contracts and Agreements

- a) AIP-37 / F228MAN Rehabilitate Runway, Taxiways and Aprons Project – Notice of Award - American Road Maintenance

1-3: Approval of Agenda

Chairman M. Miller asked all in favor to say aye with all Commissioners present voting **AYE.**

MOTION CARRIED

3-Airport Improvement Program (AIP) – Grant Update

Item 3-1: AIP-34 (Taxiway Final Design & Construction Project) – Toby Epler, J-U-B Engineers, updated the Commission on the Taxiway Final Design and Construction project. Waiting for the final approval from the FAA. Project came in under budget.

Item 3-2: F228MAN - (Rehabilitate West Apron and Taxi Lanes Project) – Toby Epler, J-U-B Engineers, updated the Commission on the Rehabilitation of West Apron and Taxi Lanes. The Airport received a state grant from the Idaho Division of Aeronautics. We can combine this with the FAA Grant. The state grant will cover pavement maintenance on the main apron and triangle area. The FAA grant which is Action Item 3-3, AIP-37 will cover pavement maintenance on the runway, parallel taxiway and Charlie section. Pavement maintenance will be on the entire Airport with Federal and State combined in one project. One contractor, one project, two separate funding sources. Airport staff will notify airport tenants of phased pavement closings. Construction is scheduled to begin Sept 12, 2022. Project completion is 2-3 weeks. Runway closure will be 4 days. Dates to be determined.

Item 3-3 Action Item: AIP-37 - (Rehabilitate Runway, Parallel Taxiway, Apron and Taxilanes) Toby Epler, J-U-B Engineers addressed with Item 3-2.

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Item 3-4 Action Item: Terminal Building Update: Monte Hasl, Airport Superintendent presented the following update: Nampa was not selected for Terminal Building funding under the Federal Bi-partisan Infrastructure Law (BIL). The Airport has met with City grant administrators for guidance and stratagems for applying next year. The Federal BIL Terminal funding program is funded for 4 more years. We are expecting the notice of funding availability by the end of September. We will update our application and try again.

Business Plan Update: Airport Business Solutions (ABS) should deliver the final DRAFT business plan next week. When received, the draft will be sent to the Economic Planning Group for review. ABS has asked for comments regarding factual errors and clarifying questions. ABS asks that we understand that the Business Plan is a set of recommendations that the airport may choose to apply or not.

Fuel sales have been good. Jet A sales seem to be increasing.

Emailed the Commission and City Public Works Director a brief outline of the current issues and decisions that the Airport Commission will be asked to address in the coming weeks and months. He hopes it was useful.

2-Staff Report/Discussion Update

Item 2-1: Airfield Operations and Maintenance Update: Jon Ziessler, Airport Operations and Maintenance Technician presented the following update:

- Airfield Conditions: RWY/TWY & Apron in good shape; RWY/TWY lighting systems operating normally; PAPI operating normally.
- AWOS working intermittently about sky conditions. Contacted tech support and is properly working now.
- Weed control, mowing and critter control is ongoing.

Item 2-2: Airport Administrative Update: Monte Hasl, Airport Superintendent presented the following update:

- Information was provided in action 3-4

Item 2-3: Municipal Drive Design Update: Jeff Barnes, Public Works Director of Water provided the following update:

- JUB has submitted a design proposal. Jeff met with the Warhawk Air Museum and Architect Rick Bugatsch to discuss parking options for the proposed Warhawk maintenance hangar, as well as future hangars to be built along Municipal Drive. Nampa Planning and Zoning are requesting no street parking along Municipal Drive. After Commission discussion, and differing opinions, Jeff said more design options will be investigated and presented.

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4-Airport Business

Item 4-1: Farm Area Commercial Hangar Layout: Monte Hasl, Airport Superintendent presented the following update: presented the Commission with a drawing completed by JUB Engineers showing how commercial lots on Cessna Way can be integrated into the Master Plan Layout. The Commission had previously requested an option to the ALP allowing for the inclusion commercial lots along Cessna Way. The Commission discussed the drawing. Chairman M. Miller thanked airport staff for the drawing and agreed that the drawing gives the airport options when deciding the layout and composition of the east farm lots.

NO MOTION CARRIED

Item 4-2: Request from John and Cathy Romero to Assign the leases for lots 0150 and lot 2014 to their LLC, Owyhee Air, LLC

- a) Assignment and Assumption of Lease Agreement – Lot 0150
- b) Assignment and Assumption of Lease Agreement – Lot 2014

MOVED by M. Miller and seconded by Bear to recommend to City Council they authorize the Mayor to sign the Assignment and Assumption Agreements for lots 0150 and 2014

Chairman M. Miller asked all in favor to say aye with all Commissioners present voting **AYE.**

MOTION CARRIED

Citizen Andrew George asked to speak on behalf of the Idaho Aviation Association. Mr. George is president of the IAA. The IAA typically presents the annual IAA Aviation Expo in Idaho Falls. Mr. George requested the Commissions thoughts on the Nampa Airport hosting the annual IAA sponsored Aviation Expo perhaps next year. Mr. George stated the Expo was typically early in the year so it should not conflict with other airport events. Next year's Expo is planned for some time in June. The Commission discussed hosting the Expo and consensus is that it would be good for the Nampa Airport and the aviation community in the great state of Idaho. Mr. George stated he would update the IAA Board of Directors and return to the Commission at a future meeting to pursue further. He thanked the Commission for the opportunity to speak and present the IAA's proposition.


MOVED by Dr. Beverly and seconded by Thiel to **adjourn** the meeting.

Chairman M. Miller asked all in favor to say aye with all Commissioners present voting **AYE.**

MOTION CARRIED

Chairman M. Miller adjourned the meeting at 6:40 PM

Passed this 8th day of August 2022


AIRPORT SUPERINTENDENT, SECRETARY