

NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on
Monday, May 9, 2016 in the upstairs meeting room,
Mission Aviation Fellowship Hangar, 107 N. Pilatus Lane, Nampa, ID

AGENDA

Administrative

- 1) Proposed Amendments to the Agenda
Any items added less than 48 hours prior to the meeting are added by Commission motion at this time.
- 2) Approval of Minutes
 - a) Regular Meeting of 03-14-16
 - b) Special Meeting of 04-13-16
- 3) Staff Report
 - a) Monte Hasl

Grants

- 1) **AIP-26** - J.D. Heithoff and Tom Lemenager, J.U.B Engineers – Wildlife Hazard Assessment - No May update
- 2) **AIP-27** - J.D. Heithoff and Tom Lemenager, J.U.B Engineers - Planning and Environmental Assessment for Land Acquisition

Airport Business

- 1) Request from Todd Hitchcock to remove the parking lot from his lease
- 2) Request from Owyhee Air to review concept plan for expansion
- 3) Authorize Mayor to sign 5-year Fixed Base Operator Lease with Avcenter for Terminal Building and Ramp/Shade Hangars
- 4) Authorize Mayor to sign 5-year Farm Lease with Peter Brands for 17 Acre farm
- 5) Authorize Mayor to sign First Amendment to the Lease and Memorandum of Amendment with Two Millers Holdings, LLC (Mark Miller) for Lot 2234
- 6) Airport Commission Budget Review