

# NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on **Thursday, May 19, 2016** in the upstairs meeting room, Mission Aviation Fellowship Hangar, 107 N. Pilatus Lane, Nampa, ID

## AGENDA

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### 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) Authorize Mayor to sign 5-year Fixed Base Operator Lease with Avcenter for Terminal Building and Ramp/Shade Hangars
- 3) Authorize Mayor to sign First Amendment to the Lease and Memorandum of Amendment with Two Millers Holdings, LLC (Mark Miller) for Lot 2234
- 4) Request from James Davies; has received an offer to purchase the hangar improvements on Lot #2365 from Patricia Nardi
  - a) Agreement to Terminate Lease with James Davies for Lot #2365 dated 07-01-07; contingent on sale of hangar and lease approval for Patricia Nardi effective June 6, 2016.
  - b) Approve new Standard Land Lease and Memorandum of Lease with Patricia Nardi for Lot #2365 for a 50'w x 30'd hangar; term of agreement 06-06-2016 to 06-30-2036.
- 5) Airport Commission Budget Review