

NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on **Monday, June 13, 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 05-19-16
- 3) Staff Report
 - a) Monte Hasl

Grants

- 1) **AIP-26** - J.D. Heithoff and Tom Lemenager, J.U.B Engineers – Wildlife Hazard Assessment - Quarterly update
- 2) **AIP-27** - J.D. Heithoff and Tom Lemenager, J.U.B Engineers - Planning and Environmental Assessment for Land Acquisition

Airport Business

- 1) Authorize Mayor to sign First Amendment to the Lease and Memorandum of Amendment with Two Millers Holdings, LLC (Mark Miller) for Lot 2234
- 2) Proposal from Warhawk Air Museum to discuss leasing the lot east of the museum for parking.
- 3) Proposal from John Forsberg to lease/operate the Café space in the Terminal