REGULAR NAMPA AIRPORT COMMISSION
JANUARY 11, 2016

The meeting was called to order at 5:31 pm by Chairman Brent Ross
Roll Call:

- Members Present: Russ Sperry, Gene Clark, Brent Ross
- Council Liaison: None
- Members Absent: Tom Howard

Proposed amendments to the agenda; None

Election of 2016 Chairman and Vice Chairman- The Commission discussed the election. Due to only three members in attendance the decision was made to postpone the election until the next regular Commission Meeting.

MOVED by Ross, and seconded by Sperry to **approve the minutes** for the **Regular** meeting of December 14, 2015.

MOTION CARRIED

Staff Report:
Monte Hasl, Airport Superintendent, presented the following staff report:

- Open Units; Wait List: Fuel Report.
- Airfield Conditions; RWY/TWY & Apron in good shape; RWY/TWY lighting systems operating normally; PAPI, operating normally; AWOS operating normally,
- The East Hangar Lot Catex – Diane Stilson with the FAA is still reviewing.
- The East Hangar Gas Line Easement – Waiting on line location for the easement
- Miscellaneous; Eastside waterline abandonment – Coordinating with the developer and Nampa City Water Department; Winter Operations, snow event Dec 24-26; Weed/Rodent Control is ongoing; No unauthorized vehicles; NOTAMS, crane west of airfield.
- Upcoming Conferences
    - FAA Northwest Mountain Region Airports Conference 2016 - March 28-30 Seattle.
    - Idaho Airport Management Association – April 18-19 Sun Valley.

Grant Report:
AIP-025 – Tom Lemenager, J.U.B. Engineers, quickly reviewed the construction project: Rehabilitate Taxilanes & Remove and install 700 feet of existing fence. The final report has been sent to the FAA.

AIP-026 – No update for January.

AIP-27 *(Anticipated)* - Tom Lemenager, J.U.B. Engineers, also updated the Commission on our next AIP project; Planning for the Environmental Assessment for the Land Purchase in the runway 11 RPZ. The FAA has reviewed the Scope for the planning portion of this project. The next step is to obtain an independent fee estimate.

AIRPORT BUSINESS
Request from Larry Harpe; has received an offer to purchase the hangar improvements on Lot #2262 from Brian Hill; Agreement to Terminate Lease with Larry Harpe for Lot #2262 dated 10-01-05; contingent on sale of hangar and lease approval for Brian Hill effective January 19, 2016;

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Approve new Standard Land Lease and Memorandum of Lease with Brian Hill for Lot #2262 for a 50'w x 30'd hangar; term of agreement 01-19-2016 to 01-31-2036. – The Airport Superintendent presented the request. The Commission discussed the price of the hangar and determined at this time they waive the first right of refusal.

MOVED by Clark and seconded by Sperry;

> ***The Airport Commission hereby recommends to the City Council that they authorize the Mayor to sign the Agreement to Waive First Right of Refusal and Terminate Lease with Larry Harpe dated 10-01-05 and sign a new Standard Land Lease with Brian Hill effective January 19, 2016.***

MOTION CARRIED

Chairman Ross recognized the Boy Scouts in the audience. The Scouts in attendance are working on their citizen merit badge.

MOVED by Sperry and seconded by Clark to **adjourn** the meeting.

MOTION CARRIED

Chairman Brent Ross adjourned the meeting at 5:50 PM

Passed this 8th day of February, 2016

COMMISSION CHAIRMAN

AIRPORT SUPERINTENDENT, SECRETARY