

**SPECIAL NAMPA AIRPORT COMMISSION
JANUARY 25, 2016**

The meeting was called to order at 12:03 pm by Vice Chairman Tom Howard
Roll Call:

- Members Present: Tom Howard, Russ Sperry, Mark Miller
- Members Absent: Gene Clark, Brent Ross

AIRPORT BUSINESS

Request from Mad River LLC:

Approve new Standard Land Lease Mad River LLC for;

Lot #2010 for a 50'w x 60'd hangar; term of agreement 01-21-2016 to 01-31-2036.

Lot #2012 for a 50'w x 60'd hangar; term of agreement 01-21-2016 to 01-31-2036.

Lot #2014 for a 50'w x 60'd hangar; term of agreement 01-21-2016 to 01-31-2036.

Lot #2016 for a 50'w x 60'd hangar; term of agreement 01-21-2016 to 01-31-2036.

The Airport Superintendent presented the request.

MOVED by Miller and seconded by Sperry;

The Airport Commission hereby recommends to the City Council that they authorize the Mayor to sign a new Standard Land Lease with Mad River, LLC for lots 2010, 2012, 2014 and 2016 effective January 21, 2016.

MOTION CARRIED

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

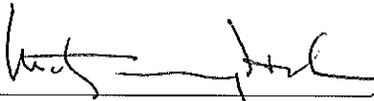
MOTION CARRIED

Vice Chairman Tom Howard adjourned the meeting at 12:05 PM

Passed this 8th day of February, 2016



COMMISSION CHAIRMAN



AIRPORT SUPERINTENDENT, SECRETARY