



NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on **Monday, January 13, 2020** in the upstairs meeting room
Mission Aviation Fellowship Hangar
107 N. Pilatus Lane, Nampa, ID

AGENDA

1 - ADMINISTRATIVE

1-1 Action Item: Election of Chairman and Vice- Chairman for 2019 (*City Code Title 2 Chapter 7 Section 3 Airport Commission Organization*)

1-2 Action Item: Approval of Minutes

a) Regular Meeting of 12-9-19

1-3: Commissioner Reports

1-4: Staff Report

a) Monte Hasl

b) Jeff Barnes

2 - AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT UPDATE

2-1: AIP-29 – Toby Epler and Tom Lemenager, J-U-B Engineers - Planning and Environmental Assessment Phase 2 for Land Acquisition

2-2: AIP-31 – Toby Epler and Tom Lemenager, J-U-B Engineers – Construct Hangar Taxilanes and Taxiways

2-3: AIP-30 - Kevin Bissell and Rick Patton, T-O Engineers – Airport Master Plan

2-4 Action Item: *AIP-32 (Anticipated)* – Monte Hasl, Airport Superintendent –Taxiway Design Project for New Airport Taxilanes.

a) Recommend to City Council the Mayor sign the FAA Grant Application and Sponsor Certifications.

3 - AIRPORT BUSINESS

3-1 Action Item: Airport 5-year Engineering Consultant selection

3-2 Action Item: Review CSHQA Scope of Work (SOW)

a) Terminal Area Plan

3-3 Action Item: Review T-O Engineers Scope of Work (SOW)

a) Environmental Assessment for the Taylor Property

b) Environmental Assessment for the Runway Protection Zone (RPZ) 29 – Happy Valley / Victory Road Roundabout Land Exchange.

Next Regular Airport Commission Meeting 5:30 PM – Monday, February 10, 2020

Individuals, who require language interpretation or special assistance to accommodate physical, vision, hearing impairments, please contact Airport Administration, (208) 468-5823. Requests should be made at least five (5) days prior to the meeting to allow time to arrange accommodations