



# NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on **Monday, June 8, 2020** video conference

## AGENDA

Due to the current guidelines regarding COVID-19, boards and commissions may be meeting remotely through teleconferencing or video conferencing. This is due to the current physical distancing guidelines and added guidelines for public gatherings. If you would like to attend the meeting, we will accommodate your participation by providing information on how to participate remotely.

Please email the clerk's office at [clerks@cityofnampa.us](mailto:clerks@cityofnampa.us), please provide your name, address, and the specific board/commission meeting that you would like to listen to.

Thank you for your understanding as we adopt these new measures during this time to comply with the current guidelines.

### 1 - ADMINISTRATIVE

**1-1 Action Item:** Approval of Minutes

- a) Regular Meeting of 05-11-20

**1-2:** Commissioner Reports

### 2 - STAFF REPORTS

**2-1:** Monte Hasl, Airport Superintendent

- a) Airfield Update

**2-2:** Jeff Barnes, Deputy Public Works Director of Transportation

- a) 2020 Master Plan Status
- b) Terminal Area Concept Plan update
- c) Airport Rules and Regulations and Special Event Permit update (*follow up action date: July 13*)
- d) Property Acquisition update

### 3 - AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT UPDATE

**3-1:** AIP-29 – Toby Epler, J-U-B Engineers - Planning and Environmental Assessment Phase 2 for Land Acquisition

**3-2:** AIP-31 – Toby Epler, J-U-B Engineers – Construct Hangar Taxilanes and Taxiways

**3-3 Action Item:** *AIP-32 (Anticipated)* – Toby Epler, J-U-B Engineers –Taxiway Design Project for New Airport Taxilanes

- a) Recommend to City Council they Authorize the Mayor sign the Grant Offer upon receipt.

**3-4:** AIP-30 - Kevin Bissell and Rick Patton, T-O Engineers – Airport Master Plan

### 4 - AIRPORT BUSINESS

**4-1 Action Item:** Review the 2020 Airport Cost of Service and Equity Study

**4-2 Action Item:** 90-Day Reservation Updates

- a) Mad River: Lots 2040-2046
- b) Corey Barton: Lot 2425
- c) MAF: Lot 2445
- d) Andrew George: Lots 2410-2418

**Next Regular Airport Commission Meeting 5:30 PM - Monday, July 13, 2020**

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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