



NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on **Monday, June 14, 2021** virtual and in-person
At the **Mission Aviation Fellowship Hangar**
107 N. Pilatus Lane, Nampa Idaho 83687

AGENDA

Due to the ongoing COVID-19 pandemic, boards and commissions may be meeting in-person, remotely through teleconferencing or video conferencing, or a hybrid of in-person and remotely. Limited physical seats for this meeting will be available at the Mission Aviation Fellowship Hangar Conference Room, (107 N. Pilatus Lane) to allow for social distancing. **We encourage wearing a mask in the building while traveling to and from the Conference Room.**

If you would like to participate virtually, please email the clerk's office at 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 during this time.

CALL TO ORDER

ADMINISTRATIVE

1-1 Action Item: Approval of Minutes

- a) Regular Meeting of 4-12-2021
- b) Special Meeting of 4-21-2021

1-2: Commissioner Reports

STAFF REPORT/DISCUSSION UPDATE

2-1: Monte Hasl, Airport Superintendent

- a) Airfield Update

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

- a) General Update

AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT UPDATE

3-1: AIP-32 – Toby Epler, J-U-B Engineers –Taxiway Design Project for New Airport Taxilanes

3-2: AIP-34 – Toby Epler, J-U-B Engineers –Taxiway Final Design and Construction

AIRPORT BUSINESS - DISCUSSION ITEMS

4-1: Discuss New hangar lots for the Airport

AIRPORT BUSINESS - ACTION ITEMS

5-1 Action Item: Request from Eldon and Donna Hatch: Has received an offer to purchase the hangar improvements on Lot #2312 from Andy Dodson

- a) Agreement to Waive First Right of Refusal and Terminate Lease with Eldon and Donna Hatch
- b) New Standard Land Lease with Andy Dodson

5-2 Action Item: First Right of Refusal Request - AvCenter

- a) Lot 2145 (Current Administration Office location)

5-3 Action Item: Building 0140 door replacement

ADJOURN

Next Regular Airport Commission Meeting 5:30 PM - Monday, July 12, 2021

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.