



NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on **Monday, July 13, 2020** Virtual and in-person at the Airport Administration Office.

AGENDA

Due to the current COVID-19 outbreak, boards and commissions may be meeting remotely through teleconferencing or video conferencing. A limited number of physical seats will be available, this is due to the current physical distancing guidelines. The Airport Administration Office is located at 116 Municipal Drive, Nampa, Idaho 83687.

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 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 06-08-20
- b) Special Meeting of 06-24-20

1-2: Commissioner Reports

2 - STAFF REPORTS

2-1: Monte Hasl, Airport Superintendent

- a) Airfield Update
- b) Gate Code/Remotes

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

- a) Terminal Area Concept Plan update
- b) Property Acquisition update
- c) 2020 Airport Cost of Service and Equity Study update

3 - PUBLIC REMARKS

3-1: Marychris O'Keefe – Expansion and timeline questions and expectations

4 - AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT UPDATE

4-1: AIP-29 – Toby Epler, J-U-B Engineers - Planning and Environmental Assessment Phase 2 for Land Acquisition

4-2: AIP-31 – Toby Epler, J-U-B Engineers – Construct Hangar Taxilanes and Taxiways

4-3: AIP-32 – Toby Epler, J-U-B Engineers – Taxiway Design Project for New Airport Taxilanes

4-4: AIP-30 - Rick Patton, T-O Engineers – Airport Master Plan

5 - AIRPORT BUSINESS

5-1 Action Item: Review the FY21 Airport Rate Structure

- a) Provide Commission Recommendation to City Council for the Airport Rate Structure and Request Rate Structure Public Hearing Date from City Council

5-2 Action Item: Review the Updated Nampa Airport Rules and Regulations Document

- a) Provide Commission Recommendation to City Council

Next Regular Airport Commission Meeting 5:30 PM - Monday, August 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