



NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on **Monday, August 10, 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 07-13-2020

1-2: Commissioner Reports

2 - STAFF REPORT/DISCUSSION UPDATE

2-1: Monte Hasl, Airport Superintendent

- a) Airfield Update

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
- d) Airport Rate Structure Update

3 - PUBLIC REMARKS

3-1: None

4 - AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT UPDATE

4-1: AIP-29 – Toby Epler, J-U-B Engineers - Planning and Enviro 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 - ACTION ITEMS

5-1 Action Item: 2020 DBE (Disadvantaged Business Enterprise) Plan

- a) Provide Commission Recommendation to Council

5-2 Action Item: Lots 2400-2418 – Review Building Plans

- a) Provide Commission Endorsement for Permitting

5-3 Action Item: Review Concept for lot 2425 – Tim Rambo and Jeff Milich

- a) Provide Commission Recommendation for Lot Reservation

Next Regular Airport Commission Meeting 5:30 PM - Monday, September 14, 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