



# NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on **Monday, September 14, 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](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 08-10-2020

#### **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

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

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

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

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

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

### **4 - AIRPORT BUSINESS - DISCUSSION ITEMS**

#### **4-1:** Gordon Page, Spirit of Flight Foundation/Chasing Planes- potential relocation

### **5 - AIRPORT BUSINESS - ACTION ITEMS**

#### **5-1 Action Item:** Gas Line Easement

- a) Provide Commission Recommendation to Council

#### **5-2 Action Item:** Airport Rate Structure

- a) Provide Commission Recommendation to Council
- b) Request Public Hearing

**Next Regular Airport Commission Meeting 5:30 PM - Monday, October 12, 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