



# NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on  
**Monday, November 8, 2021**  
at the Mission Aviation Fellowship Hangar  
107 N. Pilatus Lane, Nampa Idaho 83687

## AGENDA

### CALL TO ORDER

#### ADMINISTRATIVE

- 1-1 Action Item:** Approval of Minutes
  - a) Regular Meeting of 10-11-2021
- 1-2:** Commissioner Reports

#### STAFF REPORT/DISCUSSION UPDATE

- 2-1:** Jon Ziessler, Airport Operations and Maintenance Technician
  - a) Airfield Operations and Maintenance Update
- 2-2:** Monte Hasl, Airport Superintendent
  - a) Airport Administrative Update
- 2-3:** Jeff Barnes, Deputy Public Works Director of Transportation
  - a) General Update
  - b) Economic Planning Group Update
  - c) Municipal Drive Design Standards

#### 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
- 3-3:** F228MAN - Toby Epler, J-U-B Engineers - Rehabilitate West Apron and Taxilanes

#### AIRPORT BUSINESS - DISCUSSION ITEMS

- 4-1:** 20-Acre Expansion Area Design Layout
- 4-2:** Background check discussion – Commissioner Beverly
- 4-3:** Josh and Jen Watson Flight School Concept

#### AIRPORT BUSINESS - ACTION ITEMS

- 5-1 Action Item:** Consent to Sublease – Skyline Aircraft Maintenance / Phoenix Aviation
- 5-2 Action Item:** 10-year Lease Extension for AvCenter - Fixed Based Operations
- 5-3 Action Item:** City Hangar Rental Spaces – Assignment of hangars with aircraft sale
- 5-4 Action Item:** Request from Andy Dodson: Has received an offer to purchase the hangar improvements on Lot #2312 from Goode Crane Properties, LLC (Todd and Janna Goode)
  - a) Agreement to Waive First Right of Refusal and Terminate Lease with Andy Dodson
  - b) New Standard Land Lease with Goode Crane Properties, LLC
- 5-5 Action Item:** Warhawk Air Museum Lot 2120 – Reservation Extension request
- 5-6 Action Item:** Airport Business Plan - Request for Qualifications
- 5-7 Action Item:** East Area Hangar Development Pause

#### ADJOURN

---

**Next Regular Airport Commission Meeting 5:30 PM - Monday, December 13, 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.