



NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on **Monday, May 11, 2020** video conference

AGENDA

Due to the current guidelines regarding COVID-19, boards and commissions may be meeting remotely through teleconferencing or video conferencing. This is due to the current physical distancing guidelines and added guidelines for public gatherings. If you would like to attend the meeting, we will accommodate your participation by providing information on how to participate remotely.

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 03-9-20
- b) Regular Meeting of 04-13-20

1-2: Commissioner Reports

2 - STAFF REPORTS

2-1: Monte Hasl, Airport Superintendent

- a) Airfield Update

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

- a) 2020 Airport Master Plan status
- b) Terminal Area Concept Plan update
- c) Airport Special Event Permit Application update (*follow up action date TBD*)
- d) Airport Rules and Regulations update (*follow up action date TBD*)
- e) Airport Cost of Service update (*follow up action date TBD*)

3 - AIRPORT IMPROVEMENT PROGRAM (AIP) GRANT UPDATE

3-1: AIP-29 – Toby Epler, J-U-B Engineers - Planning and Environmental 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 (*Anticipated*) – Toby Epler, J-U-B Engineers – Taxiway Design Project for New Airport Taxilanes

3-4: AIP-30 - Kevin Bissell and Rick Patton, T-O Engineers – Airport Master Plan

4 - AIRPORT BUSINESS

4-1 Action Item: Request from Raymond E. Debs: Has received an offer to purchase the hangar improvements on Lot #2355 from 43rd State Holdings, Inc. (John Davis)

- a) Agreement to Waive First Right of Refusal and Terminate Lease with Raymond E. Debs
- b) New Standard Land Lease and Memorandum of Lease with 43rd State Holdings, Inc.

4-2 Action Item: 90- Day Reservation Request from Andrew George for lot 2400

Next Regular Airport Commission Meeting 5:30 PM - Monday, June 8, 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