

AGENDA
NAMPA AIRPORT COMMISSION MEETING
Monday, May 9, 2005 – 5:30 PM
121 Municipal Drive, Shep-Rock Aviation Center

I. APPROVAL OF MINUTES

- April 11, 2005 (Commission Meeting)
- April 26, 2005 (Zone Committee Meeting)
- April 28, 2005 (Special Phone Meeting)

II. OLD BUSINESS

- Follow-up with **Warhawk Air Museum** about advertising for June events (*Bob Denton and Sue Paul*)

III. NEW BUSINESS

- Approval of Land Lease with **Mission Aviation Fellowship** (MAF) for Lot #2450 with changes to Standard Lease.
- Skyline Aircraft / **Aviation Fuel Services** – Jet A Fueling Discussion
- **Approval of Resolution** to Increase Hangar Rates
- Approval of Standard Land Lease with **C-Moore & Co. (Eldon Howard)** for Lot #2348 (Ekberg hangar)

IV. PROJECT UPDATES

- **AIP-15 Grant Project** –FY04 Project update by *Tom Lemenager* of Toothman-Orton
- **AIP-16 Grant Project** –FY05 Project update by *Tom Lemenager* of Toothman-Orton

V. ANNOUNCEMENTS

- **Airshow Planning Meeting** - Thursday, May 12th at 6pm at Terminal Lobby
- **Airport Commission Meeting** - Monday, June 13th at 5:30pm at Shep-Rock Aviation Center