

# **NAMPA AIRPORT COMMISSION AGENDA**

**Monday, July 11, 2005– 5:30 PM**

**121 Municipal Drive, Shep-Rock Aviation Center**

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## **I. Announcements**

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## **II. Approval of Minutes for**

- May 9, 2005 (Commission Meeting)

## **III. Old Business**

- **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

## **IV. New Business**

- SW Fence & Gate Issue – Discussion (Dan Denney)
- Recommend Approval of New Land Lease for Av Air, LLC (Toby Ashley and Jon Vanderhoef) for Hangar #430 and Cancellation of Land Lease dated 8-1-00 with Tom Hill. Tom sold his hangar to Toby and Jon. Standard 30 year lease (west side rate).
- Recommend Approval of Land Lease(s) for R&R Aircraft, LLC (Randy Rudeen) for Lots #2364, #2365, #2366, and #2367. There are 4 leases and all are standard 30 year leases. Start date August 1<sup>st</sup> and construction start October 1<sup>st</sup> / complete March 31<sup>st</sup>.
- Recommend Approval of Land Lease(s) for Max Barker for Lots #2394, #2396, and #2398. There are 3 leases and all are standard 30 year leases. (Note: #2397 has a start date of October 1<sup>st</sup> and construction start March 1<sup>st</sup> / complete August 31<sup>st</sup>.)
- Recommend Approval of Land Lease(s) for Richard Speed for Lots #2362 and #2363. There are 2 leases and are both standard 30 year leases. Start date August 1<sup>st</sup> and construction start October 1<sup>st</sup> / complete March 31<sup>st</sup>. These will be CONTINGENT on acceptable results on the background checks currently underway.

Next Airport Commission meeting will be held at Shep-Rock Aviation Center on Monday, August 8<sup>th</sup> at 5:30pm.