

AGENDA
NAMPA AIRPORT COMMISSION MEETING
Monday, August 8, 2005 – 5:30 PM
121 Municipal Drive, Shep-Rock Aviation Center

I. Announcements

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II. Approval of Minutes for

- July 11, 2005 (Commission Meeting)

III. Old Business

- **AIP-15 / AIP-16 Grant Project** – Progress Report by Colleen Hartnett. I think Tom is out of town next week. Basically the construction is slightly behind schedule today. They failed 3 test strips on the asphalt before passing with the 4th. This morning we met and the runway will reopen at 5pm today and they will work to complete the other paving tomorrow if necessary. The runway will be open for the weekend and the re-closed on Monday 8am for seal coating and re-open Tues at 5pm after re-marking. (Note: there will be another closure about 20-30 days later when the seal coat has cured to do the final pavement marking; hopefully only a ½ day).

IV. New Business

- **Crew Concepts** – Discussion of Helicopter Pattern (Mike Fergione-Chief Pilot). This has to do with setting standards for helicopters; they want to make some changes to what Kachina has set up. We need to update the Rules & Regs and can work this into that update.
- Discussion of **Airport Rules & Regulations** Update (Colleen Hartnett). The current Rules & Regs were approved in 9-1990 and are out of date. They show fixed-wing and ultralight patterns / rules but indicate there are no helicopter or glider guidelines. Also the Unicom frequency still shows 122.8. I suggest we ask each group of aviators to participate in the updates (i.e. input from ultralights, gliders, helicopters, EAA, etc) and then the Commission can review proposed changes. This would give us buy-in by those groups and save us doing all the work.
- Discussion of **BLM Fire Suppression Aircraft** on Airport (Colleen Hartnett). Tom Breen from FLM has contacted me to see if they could use Nampa as a temporary site for fire work. Temporary meaning 1-2 days at a time. I sent you the Rules & Regs and the City Code that applies earlier this week so you have time for your review.
- Request from **ERIC BOND** to extend reservations on t-hangar lots #2220 and #2320. Eric is only interested in one t-hangar lot at this time. I believe he was waiting until his new house was completed to start this project. He has passed the background check but we have not received any additional info. His reservation expired 7-7-05.

- Request from **VIC WARR** to extend reservation on 60'X60' lot #2372. Vic thought his reservation was for 6 months (could have been my fault) and was waiting for fall to start. His reservation does not expire until 8-16-05. Background checks have been completed but no further info. No one else has asked for this lot at this time.
- **Concrete & Paving Standards & Compaction** – (Glen Petty). This item was discussed several months ago but contained other standards as well. There was a request to hold on making a decision. It is time to revisit these issues and pass those we can agree on (the whole list does not have to be passed at one time).
- Discussion of Changes to **Airport Layout** for East Development (Colleen Hartnett). With the lots reserved or leased we have only seven (7) 60'x60' lots and three (3) t-hangar lots remaining in the east development. I have a couple of alternatives we may want to consider. Since the City will be unable to build it's own hangars in the next few years and with all of the rental units being built, we may want to reconsider the use of those lots (#2220, #2320, #2350, and #2380). Remember Eric Bond wanted one of these lots so it depends on your response to him which lots will be open.
- Discussion of **Add'l Vehicle Access** between East / West sides of Airport (Don Milbourn). There has been increased vehicle traffic along the parallel taxiway with folks trying to get from one side to the other (but too _____ to go around through the gates). Although the FAA will frown on another vehicle access to the east side they will be even less thrilled with vehicles driving on the parallel taxiway. Maybe even a man gate that would allow 4-wheeler / golf card access would be sufficient. Where would it go (and still meet the OFA's) is another question.
- Discussion of **Overnight Camping Park Area** on East Side (Don Milbourn). The original thought was to use the 20 acres for a campground until we needed that land. I think this may happen sooner than planned and had considered the alternative site of the area south of the ramp on the east side. The cost to do the whole area was MIGHTY HUGE. In reviewing our alternative building sites it is possible we could build some hangars south of that ramp but only to the 20' build line...that leaves about 150' on the west side and 550' on the east side the whole width for a camping area. I'll show a marked up map of this area at the meeting. Also where will the funds come from? Volunteer participation?

Next Airport Commission meeting will be held at Shep-Rock Aviation Center on Monday, September 12th at 5:30pm.