

# NAMPA AIRPORT COMMISSION AGENDA

Monday, April 9, 2007– 5:30 PM

107 N. Pilatus Lane, Mission Aviation Fellowship Hangar

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## **I. Administrative**

- 1) Approval of Minutes for meeting on March 12, 2007

## **II. Grant Projects**

**AIP- Grant Projects** –Project updates by *Tom Lemenager* of Toothman-Orton

## **III. Land Leases**

- 1) Request **WAIVER OF RIGHT TO PURCHASE** – C-More & Company (Eldon & Cheresse Howard) has an offer to sell the improvements on **Lot #2348** to Mohr Family Trust (Melvin R. Mohr, Trustee)
  - a) Approval of STANDARD LAND LEASE for **MOHR FAMILY TRUST (Melvin R. Mohr, Trustee)** for **Lot #2348** for a 46w’x30d’ hangar. (Lease starts 5-01-07; construction completed).
  - b) Termination of STANDARD LAND LEASE with **C-MORE & COMPANY (Eldon & Cheresse Howard)** for **Lot #2348** dated June 1, 2005 (sold to Mohr Family Trust) contingent on above lease approval.

## **IV. General Business**

- 1) **WARHAWK MUSEUM** (Rick Bugatsch/John Paul) – **Review of Variance Request for Hangar on Lot #0610.** Final plan approval will require amendment to Warhawk land lease per paragraph 12 Future Improvements by Lessee.
- 2) **NEW FEES** – Update of proposed new fees. All new fees require a public hearing and City Council approval.
- 3) **MINIMUM DESIGN AND CONSTRUCTION STANDARDS** – Lot Standards Section 7 Ramps to be discussed (on hold until costs are received).
- 4) **CERTIFICATES OF OCCUPANCY** – Discussion of Fire Department review of actual construction versus permits and plan approvals.
- 5) **RAY FRIEND (Lot #2372)** – Request to Approve Tenant Improvements for Permit (JSE Enterprises).
- 6) **SGC RANCHES, LLC (Lot #2382)** – Variance Request for TI Plan Changes (Scott Crandlemire).

## **V. Staff Reports**

## **VI. Communications**

- 1) Commission Report of Action Taken to be more **Proactive with City Council**

Next Airport Commission meeting will be held at Mission Aviation Fellowship Hangar on Monday, May 14, 2007 at 5:30pm.