

# NOTICE OF MEETING

The Nampa Airport Commission will convene at 5:30pm on Monday, December 10, 2007 in the upstairs meeting room, Mission Aviation Fellowship Hangar, 107 N. Pilatus Lane, Nampa, ID

## AGENDA

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### I. Administrative

- 1) Approval of Minutes for Meeting on November 13, 2007 and Special Meeting on November 26, 2007.
- 2) Staff Reports (*Information Only-No Action to be Taken*)

### II. Grant Projects

- 1) AIP-Grant Projects – Project update from *Kevin Bissell* of Toothman-Orton

### III. Communications (allowed 7 minutes to present position)

- 1) Tom Dixon – Disagrees with Hangar Transfer Priority as per Airport Rules & Regulations
- 2) Jim Pope – Disagrees with Hangar Wait List Fee (previously passed after Public Hearing)

### IV. Old Business

- 1) NAMPA RUNWAY CAFÉ – Request by Chris Goff not to renew lease-leaving restaurant business (Commission previously approved their counterproposal on November 26, 2007); Agreed to operate month-to-month to allow us time to find a new operator.

### V. New Business

- 1) REDCAT AVIATION, LLC (Sandy Smith) – Presentation of New Business Concept Plan for Lot #2120; no formal reservation of lot has been received.
- 2) Recommend Approval of FARM LEASE WITH AUSENCIO QUEZADA to City Council; lease term 3 years with same terms and conditions as previous lease.
- 3) Recommend Approval of Memorandum of Lease and Lessor's Consent, Estoppel Certificate & Agreement with Idaho Trust National Bank for PAPAMIKE, LLC Lot #2334.
- 4) Update AIRPORT RULES & REGULATIONS for Hangar Transfer Priority and Miscellaneous Corrections (i.e. speed limit, Unicom frequency, etc.)

Next Airport Commission meeting will be held at Mission Aviation Fellowship Hangar on Monday, January 14, 2008 at 5:30 PM.