

NOTICE OF MEETING

The Nampa Airport Commission will convene **at 6:00pm** on
Monday, August 10, 2009 in the upstairs meeting room,
Mission Aviation Fellowship Hangar, 107 N. Pilatus Lane, Nampa, ID

AGENDA

Administrative

- 1) Approval of Minutes
 - a) Regular Meeting on July 13 , 2009
- 2) Staff Reports
 - a) Airport Director – Colleen Hartnett
 - b) Operations / Maintenance Coordinator – Monte Hasl

AIP – Grant Projects

- 1) T-O Engineering (*Kevin Bissell*)
 - a) AIP-021 (AWOS / Beacon)
- 2) Kimley-Horn & Associates (*Tom Lemenager*)
 - a) AIP-019 Airport Master Plan Update
- 3) W&H Pacific
 - a) None

Communications (*Allows 7 Minutes for Presentation*)

- 1) None

Old Business

- 1) None

New Business

- 1) Amend Guiding Documents
- 2) FY2010 Budget Amendment Request (*Don Milbourn*)
- 3) Ordinance Updating City Code 9-13-2-C-5 (Line Services); coordinating with Fire Department
– *On hold due to lack of supporting documents*

Land Leases

- 1) None

Next Airport Commission meeting will be held at:

Mission Aviation Fellowship Hangar at 6pm on Monday, September 14, 2009.

Deadline for agenda items for the August meeting is 5pm on Monday, August 31, 2009.