

# NOTICE OF MEETING

The Nampa Airport Commission will convene at 9:00am on Wednesday, January 27, 2010 in the Keithly meeting room, Nampa Civic Center, 311 3<sup>rd</sup> Street South, Nampa, ID

## AGENDA

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### Official business will not be conducted during this meeting

The objective of this session is to gain insight into a coordinated effort for policy setting, Master Planning, maintenance obligations and financial objectives based on the “values” of the Airport.

<b>9:00 am – 9:05 am</b>	<b>Welcome – Colleen Hartnett, Airport Director</b>
<b>9:05 am – 10:30 am</b>	<b>Meeting &amp; Policy Setting Guidelines - Mayor Tom Dale</b>
10:30 am – 10:40 am	<i>Break</i>
<b>10:40 am – 12:00 am</b>	<b>Master Plan Presentation and Q &amp;A – Kimley-Horn</b>
12:00 pm – 1:00 pm	<i>Working Lunch</i>
	<b>Master Plan Financial Overview – Colleen Hartnett</b>
<b>1:00 pm – 1:40 pm</b>	<b>City Share - Maintenance Obligations</b>
<b>1:40 pm – 2:15 pm</b>	<b>Financial Objections – Expenses versus Revenue</b>
2:15 pm – 2:30 pm	<i>Break</i>
<b>2:30 pm – 4:00 pm</b>	<b>Value Planning Session – Michael Fuss</b>