

# NOTICE OF MEETING

The Nampa Airport Commission will convene at 6:00pm on  
Monday, March 8, 2010 in the upstairs meeting room,  
Mission Aviation Fellowship Hangar, 107 N. Pilatus Lane, Nampa, ID

## AGENDA

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### Administrative

- 1) Proposed Amendments to the Agenda  
*Any items added less than 48 hours prior to the meeting are added by Commission motion at this time.*
- 2) Report on Airport – Overland Road Corridor Study
  - a) Sr. Transportation Planner - Clair Bowman
- 3) Adjourn into Executive Session Pursuant to Idaho Code 67-2345 1(d), and 1(f)
- 4) Approval of Minutes
  - a) Regular Meeting on February 08 , 2010
- 5) Staff Reports
  - a) Airport Director – Colleen Hartnett
  - b) Operations / Maintenance Coordinator – Monte Hasl

### AIP – Grant Projects

- 1) AIP-021 (AWOS / Beacon) - T-O Engineering (*Kevin Bissell*)
- 2) AIP-019 (Airport Master Plan Update) - Kimley-Horn & Associates (*Tom Lemenager*)
- 3) AIP-022 (Taxiway/Taxilane Extensions, Signs, Municipal) – WHPacific (*Tony Feilzer*)

### Communications (*Allows 7 Minutes for Presentation*)

- 1) None

### Old Business

- 1) None

### New Business

- 1) None

### Land Leases

- 1) Request from Allen Fraizer Estate; has received an offer to purchase the hangar improvements on Lot #2396 from John Insinger
  - a) Agreement to Waive First Right of Refusal and Terminate Lease with Allen Fraizer Estate for Lot #2396 dated 12-12-05; contingent on sale of hangar and lease approval for John Insinger effective 03-16-10.
  - b) Approve new Standard Land Lease with John Insinger for Lot #2396 for a 60'w x 60'd hangar effective 03-16-10

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Next Airport Commission meeting will be held at:

**Mission Aviation Fellowship Hangar at 6pm on Monday, April 05, 2010.**

*Deadline for agenda items for the March meeting is 5pm on Monday, March 22, 2010.*