

NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on
MONDAY, February 14, 2011 in room 1017,
Mission Aviation Fellowship MAIN BUILDING, 112 N. Pilatus Lane, Nampa, ID

AGENDA

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) Approval of Minutes
 - a) Regular Meeting on January 10, 2011
 - b) Special Meeting on January 12, 2011
- 4) Staff Reports
 - a) Airport Director – Colleen Hartnett
 - b) Operations / Maintenance Coordinator – Monte Hasl

AIP – Grant Projects

- 1) AIP-022 (Taxiway/Taxilane Extensions, Signs, Municipal) – WHPacific (*Paul Ashton*)
- 2) AIP-023 (Runway Rehab) – WHPacific (*Paul Ashton*)

Communications

- 1) None

Recommendations to City Council

- 1) Recommend Approval of 5 year Agreement with Warhawk Air Museum for New Vehicle Gate and Access to Adjacent Lot for Overflow Parking during Events.

Airport Business

- 1) Review Request from Shep-Rock Foundation to Authorize a Sublease to Idaho Aviation Association and Idaho Aviation Foundation and Authorize Building Signage
(Tabled at October 19, 2010 meeting)(On hold pending response from FAA)
- 2) Review Request from Paul Johnson (Hangar 0230-03-E) for hangar rent refund.

Land Leases

- 1) *Adjourn into Executive Session Pursuant to Idaho Code 67-2345 1(d)*
- 2) None

Next Airport Commission meeting will be held at:
Mission Aviation Fellowship Hangar at 5:30pm on Monday, March 14, 2011
Deadline for agenda items for the March meeting is 5pm on Monday, February 28, 2011.