

NOTICE OF SPECIAL MEETING

The Nampa Airport Commission will convene at 9:00am on Monday, February 28, 2011 in the Union Pacific meeting room, Nampa Civic Center, 311 3rd Street South, Nampa, ID

AGENDA

Official business will not be conducted during this meeting

The objective of this session is to gain insight into the overall City directives in various areas impacting the Airport and our operations.

9:00 am – 9:20 am	Welcome – Member Introductions and Backgrounds
9:20 am – 9:50 am	Commission Duties: Title 2, Chapter 7 Update
9:50 am – 10:30 am	City Strategic Planning Overview – <u>Rodney Ashby</u>
 10:30 am – 10:40 am	 <i>Break</i>
 10:40 am – 11:20 am	 City Financial Overview: Impacts on Airport – <u>Vikki Chandler</u>
11:20 am – 12:00 pm	FY2012-13 Revenue Projections and Process
 12:00 pm – 1:00 pm	 <i>Working Lunch</i>
 1:00 pm – 1:30 pm	 Cost of Service Study – Understanding the Process
1:30 pm – 2:00 pm	FY2012-13 Operations / CIP Budget Discussions
2:00 pm – 2:20 pm	TRB Report - Developing Airport Contracts/Leases
 2:20 pm – 2:30 pm	 <i>Break</i>
 2:30 pm – 3:10 pm	 Multi-Sector General Permit – <u>Cheryl Jenkins</u>
3:10 pm – 3:35 pm	City Risk Management: – <u>Lynn Thompson</u>
3:35 pm – 4:00 pm	Budget Criteria Guidelines for FY2012-13