

SPECIAL NAMPA AIRPORT COMMISSION
February 25, 2008

The meeting was called to order at 5:30pm by Vice Chairman Don Milbourn.

Roll Call:

- Members Present: Bob Denton, Don Milbourn, Stan Olson, Erik Peterson
- Members Absent: James Ferdinand

Kevin Bissell, Toothman-Orton Engineering (Airport Consultants), was asked to review various layout plans (provided by the airport staff) for the lots along Pilatus Lane. Factors included optimizing the land, utility locations, aircraft access, aesthetics, roof lines, drainage, and business use versus hangars. None of the proposed options were acceptable and additional plans will be reviewed at the next meeting.

OLD BUSINESS

MAX BARKER – Presentation of Concept and Site Plan for six (6) 50' x 50' hangars. The concept plan was discussed.

MOVED by Denton and SECONDED by Peterson:

The Airport Commission hereby approves the hangar concept plan for six (6) hangars with three (3) 50' x 50' hangars on each side of an FAA approved taxilane but granting no specific lot at this time.

MOTION CARRIED

DAVID HOOVER – Presentation of Concept and Site Plan. Mr. Hoover's representative suggested a change in their concept after Commission discussion. A new plan may be presented at a future meeting for Commission review.

NEW BUSINESS

WARHAWK AIR MUSEUM – Presentation of Concept and Site Plan for Construction of addition to museum. The concept plan was discussed.

Moved by Denton and SECONDED by Peterson:

The Airport Commission hereby approves the concept plan for the Warhawk Air Museum addition.

MOTION CARRIED

MOVED by Peterson SECONDED by Olson: to **adjourn the meeting.**

MOTION CARRIED

Vice Chairman Don Milbourn adjourned the meeting at 6:17 PM.

PASSED this 10th day of March, 2008.



COMMISSION CHAIRMAN



AIRPORT DIRECTOR, SECRETARY