

REGULAR NAMPA AIRPORT COMMISSION
March 10, 2008

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

Roll Call:

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

MOVED by Denton SECONDED by Peterson to **approve the minutes** of the **Regular** meeting of February 11, 2008 and the **Special** meeting February 25, 2008.

MOTION CARRIED

Don Milbourn, Commission Representative on the Café Selection Committee, presented the Commission with an update on the Café selection progress. The Café Selection Committee selected the Kathy Lowe based on her diverse menu option, proposed evening hours, marketing plan, and her mentor support system.

Colleen Hartnett, Airport Director, presented a staff report updating the Commission on the status of lease violations, violation letters, open shade hangars, utilities, Master Plan selection, and Lease Applications.

Kevin Bissell, Toothman-Orton Engineering (Airport Consultant), presented a report on the grant projects. Plans are available for the Parallel Taxiway Relocation, Phase III. On March 12th there is a pre-bid conference and bid opening is March 26th.

MOVED by Denton and SECONDED by Milbourn:

The Airport Commission hereby recommends to the City Council that they authorize the Mayor to sign the federal grant application for AIP-019 for \$931,285.00 total estimated project costs.

MOTION CARRIED

OLD BUSINESS

Julianne Shaw from Planning & Zoning presented information regarding the Warhawk Air Museum landscaping around the new hangar. Requirements in building permit not codified; P&Z will work with Airport to remedy for future building. The C of O will be released for current structure.

The Overnight Camp Area and Bathroom/Shower Facility – Bob Denton, Airport Commissioner, presented a verbal report on possible economic impact of the campground facility.

Max Barker – Reservation of lot for hangar construction. The reservation was put on hold pending P&Z decisions and legal complications of the concept plan.

NEW BUSINESS

Approval for **HITCHCOCK AVIATION** (LOT #1130) to sublease to **NAMPA AIRCRAFT INTERIORS** with the intent to hold out to the public for aircraft interior repair / replacement. Steve Gehlken of Nampa Aircraft Interiors made a short presentation of his business and his experience. The Commission discussed the request.

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MOVED by Denton and SECONDED by Peterson:

The Airport Commission hereby approves Hitchcock Aviation LLC to sublease a portion of premises at Lot #1130 to Nampa Aircraft Interiors with the intent to provide aircraft interior repair / replacement services.

MOTION CARRIED

Approval of **RESOLUTION** against the proposed tower at Pickle Butte
MOVED by Peterson and SECONDED by Denton.

The Airport Commission hereby approves Resolution No. 01-2008 opposing the proposed tower at Pickle Butte due to safety concerns.

The Vice Chairman asked for a roll call vote. Commission members voting YES: Milbourn, Denton, Peterson. The Vice Chairman declared the

MOTION CARRIED

OBSERVATION DECK CAFÉ - Lease with Kathy Lowe for food and beverage concession on hold pending completion of negotiations.

MOVED by Denton SECONDED by Peterson to **adjourn the meeting.**

MOTION CARRIED

Vice Chairman Don Milbourn adjourned the meeting at 6:20 PM.

PASSED this 14th day of April, 2008.



COMMISSION CHAIRMAN



AIRPORT DIRECTOR, SECRETARY