

**SPECIAL NAMPA AIRPORT COMMISSION**  
**April 1, 2008**

The meeting was called to order at 5:35pm by Acting Chairman Bob Denton.

Roll Call:

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

Since James Ferdinand resigned his position, Don Milbourn will move from Vice-Chairman to Chairman. The Commission will elect a new Vice-Chairman at the next regular meeting.

**NEW BUSINESS**

STAVIN' MARVIN'S, LLC (Robin Moore) – Presentation and review of new Café Lease. The Moore's were present to answer questions.

Moved by Olson and SECONDED by Peterson:

*The Airport Commission hereby recommends to the City Council that they approve the one year Airport Café Lease Agreement with Robin Moore and that they authorize the Mayor to sign the new agreement.*

**MOTION CARRIED**

**OLD BUSINESS**

FEDERAL GRANT APPLICATION – Presentation of the amended application with a lower request due to actual bids and adding in the land reimbursement. The bids and bidders were discussed.

MOVED by Olson and SECONDED by Denton:

*The Airport Commission hereby recommends to the City Council that they authorize the Mayor to sign the amended federal grant application for AIP-019 for \$681,380 total project costs including land reimbursement.*

**MOTION CARRIED**

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

**MOTION CARRIED**

Acting Chairman Bob Denton adjourned the meeting at 5:43 PM.

PASSED this 14<sup>th</sup> day of April, 2008.

  
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COMMISSION CHAIRMAN

  
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AIRPORT DIRECTOR, SECRETARY