

REGULAR NAMPA AIRPORT COMMISSION
May 12, 2008

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

Roll Call:

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

MOVED by Olson, and seconded by Denton to **approve the minutes** of the **Regular** meeting of April 14, 2008.

MOTION CARRIED

Colleen Hartnett, Airport Director, presented a staff report updating the Commission on the status of the drainage project at lot #0140, progress on the 7480 forms, open rental units, the budget process, the status of the Airshow and requested additional Airshow volunteers.

AIP- GRANT PROJECTS

Kevin Bissell, Toothman-Orton Engineering (Airport Engineering Consultant), presented a report on the parallel taxiway relocation project. The federal grant offer was received today for \$650,000. Construction is still scheduled to begin July 14, 2008.

MOVED by Howard, and seconded by Denton:

The Airport Commission hereby recommends to the City Council that they authorize the Mayor to sign the federal Grant Offer for AIP Project Number 3-16-0043-020 for \$650,000.

MOTION CARRIED

Tom Lemenager, Kimley-Horn & Associates (Airport Master Plan Consultant), presented a report on the Master Plan deadlines to receive federal grant funding. In order to meet the deadlines two special Commission meetings are needed.

MOVED by Howard, and seconded by Denton;

The Airport Commission hereby sets a special meeting to approve the application for federal assistance on May 16, 2008 at 12:00PM (noon); no other business will be conducted at this meeting.

MOTION CARRIED

NEW BUSINESS

Approval for OWYHEE AIR, INC. (Lot #0150) to sublease to AVIONICS MASTER with the intent to hold out to the public for avionics services. The Commission discussed the request.

MOVED by Denton, and seconded by Olson;

The Airport Commission hereby approves Owyhee Air, LLC to sublease a portion of premises at Lot #0150 to Avionics Master with the intent to provide avionics services to the public.

MOTION CARRIED

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Request from WARHAWK AIR MUSEUM, INC. (Lot#0610) for fence improvements to the leased premises on the southern border between their lot and Aero Services with the intent for outside secure storage. Rick Bugatsch, Architect for the museum, presented the plan. The Commission discussed their concerns.

MOVED by Howard, and seconded by Denton;

The Airport Commission agrees to proceed with the amendment to the Warhawk Air Museum's land lease stipulating that the fence will be no more than six feet in height and, include privacy slating. The stored items may not be visible from any view point on the ground. No combustible or hazardous materials may be stored in the area. The amendment is to include a clause that Lessee will be responsible for any costs incurred due to Lessor use of the utility easement. The fence permit is to be contingent on City Council approval of this Amendment to the Lease Agreement.

MOTION CARRIED

Request to CANCEL the Commission meeting for June 9, 2008 and RESCHEDULE for June 23, 2008 do to Airshow time constraints. The Commission discussed the request.

MOVED by Howard, and seconded by Denton;

The Airport Commission hereby postpones the regular June Commission meeting from June 9, 2008 to June 23, 2008 at 5:30pm in the regular location.

MOTION CARRIED

MOVED by Olson, and seconded by Denton to adjourn the meeting.

MOTION CARRIED

Chairman Don Milbourn adjourned the meeting at 6:00 PM.

Passed this 23th day of June, 2008.



COMMISSION CHAIRMAN



AIRPORT DIRECTOR, SECRETARY