

**SPECIAL NAMPA AIRPORT COMMISSION**  
**May 30, 2008**

The meeting was called to order at 1:30 pm by Vice Chairman Erik Peterson

Roll Call:

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

**GRANT PROJECTS**

Approval of Federal Grant Offer for Master Plan AIP-019 for \$204,715.00. The Commission discussed the request and negotiation process.

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-019 for the Master Plan for \$204,715.00.*

**MOTION CARRIED**

**OLD BUSINESS**

Approve Fourth Amendment to the Warhawk Air Museum Land Lease (if received). The Amendment was not received from Warhawk. It was indicated to the Commission that Warhawk is considering not installing the requested fence. The Commission discussed the situation and decided that if Warhawk does not build the fence that the poles must be removed.

MOVED by Howard, and seconded by Denton to **adjourn the meeting.**

**MOTION CARRIED**

**Vice Chairman Erik Peterson adjourned the meeting at 1:35 PM.**

Passed this 23<sup>th</sup> day of **June**, 2008.

  
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COMMISSION CHAIRMAN

  
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AIRPORT DIRECTOR, SECRETARY