

**REGULAR NAMPA AIRPORT COMMISSION**  
**August 11, 2008**

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

Roll Call:

- Members Present: Don Milbourn, Stan Olson, Bob Denton, Tom Howard, Erik Peterson
- Members Absent: None

MOVED by Olson, and seconded by Howard to **approve the minutes** of the **Regular** meeting of July 11, 2008.

**MOTION CARRIED**

Colleen Hartnett, Airport Director, presented the staff report updating the Commission on the status of open rental units, based aircraft counts, year to date fuel sales, the Warhawk Air Museum's proposed fence, Max Barkers proposed hangars on lot #2435, the status of the FY2009 budget, an aeronautical study for the proposed storage units east of the airport, and the bid process for lot #2234.

MOVED by Denton, and seconded by Peterson;

*The Airport Commission approves a Special Meeting be scheduled for the week of August 25 to review the hangar and slab bids for lot #2234 and to make the recommendation to City Council for approval.*

**MOTION CARRIED**

**AIP- GRANT PROJECTS**

Kevin Bissell, Toothman-Orton Engineering (Airport Engineering Consultant), reported on the Parallel Taxiway project- the rock blasting is near completion, there was more rock than expected. From August 18-22 the displaced threshold will be in place for work in the safety area.

Tom Lemenager, Kimley-Horn & Associates (Airport Master Plan Consultant), passed out the Master Plan schedule. The inventory, counts and committee meetings are proposed to begin the week of September 8, 2008. The Airport Director indicated that a Commission member will be selected for the Master Plan Committees.

**NEW BUSINESS**

Authorize Eric Schreiner (Wings Over America) to operate a helicopter flight school at the Airport; leasing office/ hangar space from AvCenter, Inc at Lot #2140. - Mr. Schreiner presented the Commission with the history of Wings Over America and the business concept for his Nampa office. The Commission asked questions of Mr. Schreiner and discussed the request.

MOVED by Denton, and seconded by Peterson;

*The Airport Commission hereby agrees with the business concept for Wings Over America and agrees to the helicopter training plan as proposed by Eric Schreiner.*

**MOTION CARRIED**

Authorize Starvin' Marvin's Blue Sky Café to place directional signs at Airport and Kings Road; (contingent on approval by P&Z)- The Airport Director presented the request to the Commission. The Commission discussed the request.

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MOVED by Howard, and seconded by Denton;

*The Airport Commission hereby approves the placement of directional signs at Airport and Kings Road, solely for Starvin Marvin's Blue Sky Café, limited to the duration of their current lease and contingent on approval by P&Z.*

**MOTION CARRIED**

**LAND LEASES**

Request Waiver of Right to Purchase – Litzinger Construction Company (Ken Litzinger) has an offer to purchase the improvements on Lot #2384 from Wolfe Properties & Investments, LLC (Timbre Wolfe)

Approve New Standard Land Lease with Wolfe Properties & Investments, LLC. For Lot #2384 – improvements include a 60'w x 60'd hangar (lease starts 08-19-08; construction completed)

Termination of Standard Land Lease with Litzinger Construction Company for Lot #2384- dated 02-06-06 (Sold to Wolfe Properties & Investments) contingent on successful completion of financial checks (criminal background checks completed), lease approval and sale of hangar.

The Commission discussed the request

MOVED by Denton, and seconded by Peterson;

*The Airport Commission hereby waives the right of first refusal for Lot #2384 and recommends to the City Council that they terminate the current Land Lease with Litzinger Construction Company dated 02-06-06 and approve a new standard Land Lease with Wolfe Properties and Investments, LLC and that they authorize the Mayor to sign the new Land Lease agreement effective August 19, 2008.*

**MOTION CARRIED**

Bob Denton requested clarification of the 2009 Land Lease Rate Increase and the Airport Director provided that information.

MOVED by Howard, and seconded by Peterson to **adjourn the meeting**

**MOTION CARRIED**

**Chairman Don Milbourn adjourned the meeting at 6:27PM.**

Passed this 8<sup>th</sup> day of September, 2008.

  
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COMMISSION CHAIRMAN

  
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AIRPORT DIRECTOR, SECRETARY