

**SPECIAL NAMPA AIRPORT COMMISSION**  
**August 27, 2008**

The meeting was called to order at 12:05 pm by Chairman Don Milbourn

Roll Call:

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

**NEW BUSINESS**

Review and approve hangar and slab bids for lot #2234 and make recommendation to City Council- Joel Meusch (City of Nampa Construction Manager) - reviewed with the Commission the appraisal and bid process. Joel presented the Commission with the bids on the hangar and the slab. The high bid on the slab was \$15,170 and the high bid on the hangar was \$20,001. The Commission reviewed the bids.

MOVED by Howard, and seconded by Denton;

*The Airport Commission hereby recommends to the City Council that they approve the bid to purchase the slab on Lot #2234 for the amount of \$15,170 from Mark R. Miller.*

*The Airport Commission hereby recommends to the City Council that they approve the bid to purchase the slab on Lot #2234 for the amount of \$20,001 from Glen Petty.*

**MOTION CARRIED**

MOVED by Howard, and seconded by Denton;

*The Airport Commission hereby recommends thirty (30) calendar days to execute the contract for the concrete slab from the date of Council approval.*

*The Airport Commission hereby recommends thirty (30) calendar days to execute the contract for the partially erected hangar from the date of Council approval plus ten (10) working days thereafter to remove the structure from Airport property.*

**MOTION CARRIED**

MOVED by Howard, to **adjourn the meeting**

**MOTION DIED FOR LACK OF A SECOND**

The Commission resumed discussion of the surplus property on Lot #2234.

MOVED by Howard, and seconded by Denton;

*The Airport Commission hereby respectfully requests the City Council to approve payment of \$36,173.10 to the Airport Fund from the City insurance fund to cover the difference between the settlement costs and the amount received from the sale of the recovered assets on Lot #2234.*

**MOTION CARRIED**

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

**Chairman Don Milbourn adjourned the meeting at 12:35PM.**

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



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COMMISSION CHAIRMAN



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AIRPORT DIRECTOR, SECRETARY