

**SPECIAL NAMPA AIRPORT COMMISSION**

**October 28, 2008**

The meeting was called to order at 11:35 am by Chairman Don Milbourn

Roll Call:

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

**NEW BUSINESS**

Authorization to Advertise for Bids for AIP-021 Project – The Airport Director requested a recommendation to City Council to authorize advertising for bids on the AWOS (and rehabilitating rotating beacon).

MOVED by Howard, and seconded by Peterson;

*The Airport Commission hereby recommends to the City Council that they authorize the Airport Director to advertise for bids for the AIP-021 project.*

**MOTION CARRIED**

Authorization for AIP-021 Project Federal Grant Application – The Airport Director requested a recommendation to City Council to authorize the Mayor to sign the Federal Grant Application for the AIP-021 project (AWOS and rehabilitation of rotating beacon). The application is for \$300,000. The Airport Director advised the Commission on the FAA Extension Act of 2008, Part II and that the extension goes through March 31, 2009 (funds only through March 6, 2009). The federal share is 95% (State will provide 2.5%); funds were included in FY2009 airport budget.

MOVED by Peterson, and seconded by Howard;

*The Airport Commission hereby recommends to the City Council that they authorize the Mayor to sign the Airport Improvement Program Grant Application for AIP-021.*

**MOTION CARRIED**

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

**Chairman Don Milbourn adjourned the meeting at 11:44PM.**

Passed this 10<sup>th</sup> day of November, 2008.



COMMISSION CHAIRMAN



AIRPORT DIRECTOR, SECRETARY