

NAMPA AIRPORT COMMISSION TRAINING MEETING
January 27, 2010

The meeting was called to order at 9:00am

Roll Call:

- Members Present: Erik Peterson, Tom Howard, Don Milbourn, Randy Haverfield, Gene Clark
- Members Absent:

WELCOME

The Airport Director welcomed the Commissioners and reviewed the purpose of the meeting.

MEETING & POLICY SETTING GUIDELINES

Mayor Tom Dale presented the Commission with how the City operates under Roberts Rules and therefore how the Commission shall operate. There was an interactive discussion including policy setting.

MASTER PLAN PRESENTATION

Tom Lemenager of Kimley-Horn & Associates and Michael Floyd of Jacobs presented the Master Plan including alternatives chosen and ecological and financial sections. Mr. Floyd reviewed with the Commission the information that was presented at the Public Meeting from the previous evening.

MASTER PLAN AND FINANCIAL OVERVIEW

Colleen Hartnett, Airport Director made a presentation showing the Airport maintenance obligations and the corresponding financial obligations as a result of the Master Plan. The Commission discussed the information in the presentation.

VALUE PLANNING SESSION

Michael Fuss, Public Works Director facilitated a discussion among the Commissioners to determine the Airport Values from a City standpoint as well as from a Customer standpoint.

The meeting adjourned at 4:30PM.

Passed this 8th day of February, 2010.



COMMISSION CHAIRMAN



AIRPORT DIRECTOR, SECRETARY