

REGULAR NAMPA AIRPORT COMMISSION
December 12, 2011

The meeting was called to order at 5:30 pm by Chairman Erik Peterson

Roll Call:

- Members Present: Tom Howard, Randy Haverfield, Mark Miller, Gene Clark, Erik Peterson
- Members Absent: None
- Council Liaison: Absent

Proposed amendments to the agenda: None

MOVED by Clark, and seconded by Miller to **approve the minutes** for the **Regular** meeting of November 14, 2011.

MOTION CARRIED

Staff Reports:

Monte Hasl, Acting Airport Director, presented the following staff report:

- OPEN UNITS: as of today 24
- AIRFIELD Conditions: RWY/TWY & Apron Areas-good; RWY/TWY Lighting & Nav-Aids-normal; AWOS-operating normally, sensors have been cleaned; GRNDS: ready for winter.
- TERMINAL: Good
- MISCELLANEOUS: No unauthorized vehicle storage; the snow plow is ready.

Commissioner Peterson indicated one of the door closers in the terminal is leaking oil. Monte indicated he will look and it and repair it.

AIP- GRANT PROJECTS

AIP-023 RUNWAY REHABILITATION: Monte Hasl, Acting Airport Director, reported no changes on the AIP project. Idaho Sand and Gravel did come out and clean up some piles of rock and debris from the project.

AIRPORT BUSINESS

Review Airport Survey Responses– Karla Nelson, Public Works Public Involvement Coordinator – Presented the Commission with a Power Point and hand out. Two hundred sixty surveys were sent out, there were 88 responses. Ms. Nelson went over each survey question and an overview of the responses. Overall the responses were positive.

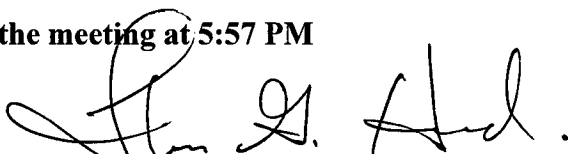
The Commission discussed the survey results and thanked Ms. Nelson for her work on the survey.

MOVED by Howard and seconded by Clark to **adjourn** the meeting.

MOTION CARRIED

Chairman Erik Peterson adjourned the meeting at 5:57 PM

Passed this 9th day of January, 2012



COMMISSION CHAIRMAN



AIRPORT DIRECTOR, SECRETARY