

**AGENDA**  
**NAMPA AIRPORT COMMISSION MEETING**  
**Monday, April 11, 2005 – 4:30 PM**  
**121 Municipal Drive, Shep-Rock Aviation Center**

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**I. EXECUTIVE SESSION – Idaho Code 67-2345-b**

**REGULAR PORTION OF MEETING STARTS AT 5:30PM**

(If the Executive Session ends early there will be a break prior to reconvening in open session at 5:30pm)

**II. Approval of Minutes for**

- March 14, 2005 (Commission Meeting)
- March 14, 2005 (Zone Committee Meeting)
- March 21, 2005 (Special Commission Meeting)

**III. Old Business**

- **AIP-15 Grant Project** –FY04 Project update by *Tom Lemenager* of Toothman-Orton
- **AIP-16 Grant Project** –FY05 Project update by *Tom Lemenager* of Toothman-Orton
- Follow-up with **Warhawk Air Museum** about advertising for June events (*Bob Denton and Sue Paul*)
- Report from **Airport Manager & Operations** on NW Mountain Regions Airports Conference held in Denver, CO April 4<sup>th</sup>-6<sup>th</sup> (*Colleen Hartnett and Justin Attaway*)

**IV. New Business**

- Approval of Standard Land Lease with **Ray K. Friend** for Lot #2246 and Cancellation of Standard Land Lease with **Jeff & Anna Miller / Damon Bradshaw** dated 11-4-2003 for Lot #2246. (*Colleen Hartnett*)
- Review of Building Plans for **JIL Equity, LLC (Jeff Miller)** for Lots #2332, 2334, 2336 (50'x50') and Lot #2338 (60'x60'). (*Colleen Hartnett and/or Jeff Miller*)
- **Airport Budget FY 2006** preliminary discussion. (*Colleen Hartnett*)

Next Airport Commission meeting will be held at Shep-Rock Aviation Center on Monday, May 9<sup>th</sup> at 5:30pm.