

# **NAMPA AIRPORT COMMISSION MEETING**

## **AGENDA**

**Monday, January 9, 2006 – 5:30 PM**  
**121 Municipal Drive, Shep-Rock Aviation Center**

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- I. Approval of Minutes for**
  - 1) December 12, 2005
  
- II. Land Leases**
  - 1) Approve Standard Land Lease for David Bailey for Lot #2322 for a 60'x60' Hangar. (*Lease starts 2-1-06; construction starts by 5-1-06 and ends by 10-31-06. Contractor is unknown*)
  - 2) Approve Standard Land Lease for David Rauscher for Lot #2324 for a 50'x60' Hangar. (*Lease starts 2-1-06; construction starts by 5-1-06 and ends by 10-31-06. Contractor is unknown*)
  
- III. Grant Projects**
  - 1) AIP- Grant Projects –Project updates by *Tom Lemenager* of Toothman-Orton
  
- IV. Old Business**
  - 1) Terminal Building exterior progress update by *Paul Raymond*
  - 2) Discussion/Approval of Contractor Standards for Lighting on Hangars
  
- V. New Business**
  - 1) Discussion of Permitted Use for Aircraft Hangars (per written response from FAA and Nampa Fire Dept).
  - 2) Review and Approval of Tenant Improvement Plans for Jeff Ekberg for Lot #2212.
  - 3) Review of Tenant Improvement Plans for Platinum Ventures II (Jeff Miller) for Lot #2338.
  - 4) Request for Extension of Time for Platinum Ventures II (Jeff Miller) to complete construction on Lot #2332-#2338 (construction completion date per land lease is 1-31-06) due to weather.
  - 5) Request for Extension of Reservation for Litzinger Construction Co. (Ken Litzinger) for Lot #2384. (*Turned in drainage plan but returned to him for additional info*).
  - 6) Request for Extension of Reservation for JLS Investments, LLC (John Stubblefield) for Lot #2236. (*Contracted with Toothman-Orton for drainage plans; not completed yet*).
  - 7) Request for Extension of Reservation for Combs Land Development (Dennis Combs) for Lots #2374 and #2376.
  - 8) Request for Extension of Reservation for Jim Zamzow for Lots #2222, #2224, and #2228.
  - 9) Review of RFP for Privatization of City operated FBO.
  - 10) Discuss new meeting day / time for Commission Meetings (due to possible City Council conflict).

Next Airport Commission meeting will be held at Shep-Rock Aviation Center on Monday, February 13<sup>th</sup> at 5:30pm.