

NAMPA AIRPORT COMMISSION AGENDA

Monday, February 13, 2005 – 5:30 PM
121 Municipal Drive, Shep-Rock Aviation Center

I. Administrative

- 1) Approval of Minutes for January 9, 2006
- 2) Elect Chairman as per City Code 2-7-3 (Annual Elections by 4th Monday in February)

II. New Business

- 1) Review & Approval of Business Concept for **Ag-Mac, Inc.** (Brett MacNeil) for Lot #2100 (100'w x 200'd) – Hangar / Office complex
- 2) Variance Request for Block Hangar for **Walter Wethered** for Lot #2328 (50'w x 60'd)
- 3) Request for an Extension of Reservation for **Glen Petty** for Lot #2384 (until 4-17-06)
- 4) Request for **Portable Potty** on East Side (Don Milbourn)
- 5) Review and Discussion of **5-Year Capital Plan** (City financed projects only at this time).

III. Old Business

- 1) **Terminal Building** exterior progress update by *Paul Raymond*
- 2) Update on **RFP for Privatization** of City operated FBO (Airport Director).
- 3) Update Airport Rules & Regulations for **Permitted Use** in Hangars
- 4) 3rd Review of Tenant Improvement Plans for **Platinum Ventures II** (*Jeff Miller*) for Lot #2338.
- 5) Discussion/Approval of Contractor **Standards for Lighting** on Hangars

IV. Grant Projects

- 1) **AIP- Grant Projects** –Project updates by *Tom Lemenager* of Toothman-Orton

V. Land Leases

- 1) Approve Standard Land Lease for **Stacey Budell** for **Lot #2366** for 50w'x30d' each Hangar. (*Lease starts 3-1-06; construction starts by 6-1-06 and ends by 11-30-06. Contractor is JSE Enterprises*)
- 2) Approve Standard Land Lease for **Stacey Budell** for **Lot #2367** for 50w'x30d' each Hangar. (*Lease starts 3-1-06; construction starts by 6-1-06 and ends by 11-30-06. Contractor is JSE Enterprises*)

- 3) Approve Standard Land Lease for **R&R Aircraft, LLC** (Randy Rudeen) for **Lot #2354** for a 50w'x30d' Hangar. (*Lease starts 3-1-06; construction starts by 6-1-06 and ends by 11-30-06. Contractor is JSE Enterprises*)
- 4) Approve Standard Land Lease for **Raymond Debs** for **Lot #2355** for a 50w'x30d' Hangar. (*Lease starts 3-1-06; construction starts by 6-1-06 and ends by 11-30-06. Contractor is JSE Enterprises*)
- 5) Approve Standard Land Lease for **JIL Investments, LLC** (John Stubblefield) for **Lot #2236** for a 70w'x60d' Hangar. (*Lease starts 3-1-06; construction starts by 6-1-06 and ends by 11-30-06. Contractor is undetermined*)
- 6) Approve Standard Land Lease for **Litzinger Construction Co.** (Ken Litzinger) for **Lot #2384** for a 60w'x60d' Hangar. (*Lease starts 3-1-06; construction starts by 6-1-06 and ends by 11-30-06. Contractor is Litzinger Construction*)
- 7) Approve Standard Land Lease for **James Zamzow** for **Lot #2222** for a 60w'x60d' Hangar. (*Lease starts 3-1-06; construction starts by 6-1-06 and ends by 11-30-06. Contractor is JSE Enterprises*)
- 8) Approve Standard Land Lease for **James Zamzow** for **Lot #2224** for a 80w'x60d' Hangar. (*Lease starts 3-1-06; construction starts by 6-1-06 and ends by 11-30-06. Contractor is JSE Enterprises*)
- 9) Approve Standard Land Lease for **James Zamzow** for **Lot #2228** for a 50w'x30d' Hangar. (*Lease starts 3-1-06; construction starts by 6-1-06 and ends by 11-30-06. Contractor is JSE Enterprises*)
- 10) Approve Standard Land Lease for **James Zamzow** for **Lot #2229** for a 50w'x30d' Hangar. (*Lease starts 3-1-06; construction starts by 6-1-06 and ends by 11-30-06. Contractor is JSE Enterprises*)

Next Airport Commission meeting will be held at Shep-Rock Aviation Center on Monday, March 13th at 5:30pm.