

NAMPA AIRPORT COMMISSION AGENDA

Monday, January 8, 2007– 5:30 PM

112 N. Pilatus Lane, Mission Aviation Fellowship Hangar

I. Administrative

- 1) Election of Chairman and Vice-Chairman (per City Code)
- 2) Approval of Minutes for December 12, 2006 and January 2, 2007

II. Grant Projects

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

III. New Business

- 1) **Obstacle Free Areas** – discussion of penalty for parking in OFA's
- 2) **Waive First Right of Refusal** for Lot #2150 (contingent on receiving letter)
- 3) Approve Standard Land Lease for **Teton Leasing, LLC** for **Lot #2150** contingent on Sale of Hangar.
- 4) Presentation of Proposal for Lot #2110 for **AG-MAC, INC. (Brett MacNeil)** – plans presented by JSE Enterprises (Jeff Ekberg)

IV. Old Business

- 1) Review of Proposal for Lot #2115 for **JOHN PAUL** – plans presented by Rick Bugatsch
- 2) Update on **Tenant Violations** (Airport Director)

V. Planning and Communications

- 1) **Zoning on Airport Property** – dividing lots into areas for businesses, hangars, etc.
- 2) **Discussion of New Fees for Airport** – includes waiting list fee, garbage dumpster fee, fees on overdue accounts, deposit for rentals, and admin fee for new leases (and changes)
- 3) Thoughts on becoming more **Proactive with City Council** (Bob Denton)

Next Airport Commission meeting will be held at Mission Aviation Fellowship Hangar on Monday, February 13, 2007 at 5:30pm.