

NOTICE OF MEETING

The Nampa Airport Commission will convene at 5:30pm on
Tuesday, October 21, 2008 in the upstairs meeting room,
Mission Aviation Fellowship Hangar, 107 N. Pilatus Lane, Nampa, ID

AGENDA

I. Administrative

- 1) Approval of Minutes for the Regular Meeting on September 08, 2008 and the Special Meeting on September 24, 2008.
- 2) Staff Reports (*Airport Director*)
- 3) Commission Reports
 - a) Rules & Regulations Committee – Tom Howard

II. AIP - Grant Projects

- 1) Toothman-Orton Engineering (*Kevin Bissell*)
 - a) AIP-018 / 020 – Update
 - b) AWOS Contract Update
- 2) Kimley-Horn & Associates (*Tom Lemenager*)
 - a) AIP-019 - Airport Master Plan update

III. Old Business

- 1) Review Request for Changes in Fourth Amendment to Lease with WARHAWK AIR MUSEUM, INC. (Lot #0610); received request for changes from Warhawk Attorney.
- 2) Request for Reservation Extension for MAX BARKER for Lot #2430 (reservation expires 10/14/08)
- 3) Request for Reservation Extension for MISSION AVIATION FELLOWSHIP for Lot #2440 (reservation expires 10/14/08)

IV. New Business

- 1) Request for Amendment to Land Lease for OWYHEE AIR, LLC (John Romero) to increase leased premises by 2,500 square feet to the west of Lot #0150.
- 2) Request for Tenant Improvement Plans for OWYHEE AIR, LLC (John Romero) for Lot #0150 (contractor – JSE Enterprises)
- 3) Request for Amendment to Lease for STARVIN MARVIN's Change in Hours of Operation for the Blue Sky Café; request includes closure on Mondays and extended hours on Friday / Saturday.
- 4) Request for Amendment to Land Lease for SLYVAN CREEK PROPERTIES on Lot #0120 authorizing Skyline Aircraft Maintenance to provide avionics services.
- 5) Approve New Reservation for MARK MILLER for LOT #2234 (purchased slab in auction)
- 6) Review Concept Plan and Application of Reservation for GREG POE AIRSHOWS (Greg Poe) for Lot #2120.

Next Airport Commission meeting will be held at Mission Aviation Fellowship Hangar on **Monday, November 10, 2008.**