

NOTICE OF MEETING

The Nampa Airport Commission will convene **at 6:00pm on Monday, September 14, 2009** in the upstairs meeting room, Mission Aviation Fellowship Hangar, 107 N. Pilatus Lane, Nampa, ID

AGENDA

Administrative

- 1) Approval of Minutes
 - a) Regular Meeting on August 10 , 2009
- 2) Staff Reports
 - a) Airport Director – Colleen Hartnett
 - b) Operations / Maintenance Coordinator – Monte Hasl

AIP – Grant Projects

- 1) AIP-021 (AWOS / Beacon) - T-O Engineering (*Kevin Bissell*)
- 2) AIP-019 (Airport Master Plan Update) - Kimley-Horn & Associates (*Tom Lemenager*)
- 3) AIP-022 (Project Not Defined) – WHPacific

Communications (*Allows 7 Minutes for Presentation*)

- 1) None

Old Business

- 1) Amend Guiding Documents
- 2) Review Dumpster Option for the East Ramp / Budget Amendment for FY10

New Business

- 1) Review Request for Banner/Sign – Starvin’ Marvin’s Blue Sky Café – Robin Moore
- 2) Review Request to Operate Aircraft Cleaning Service - Erik Olsen, Sam Prudhomme
- 3) FAA Decommissioning of the Nampa NDB-A Instrument Approach

Land Leases

- 1) None

Next Airport Commission meeting will be held at:
Mission Aviation Fellowship Hangar at 6pm on Tuesday, October 13, 2009.
Deadline for agenda items for the October meeting is 5pm on Monday, September 28, 2009.