

NOTICE OF MEETING

The Nampa Airport Commission will convene **at 6:00pm on Monday, January 11, 2010** in the upstairs meeting room, Mission Aviation Fellowship Hangar, 107 N. Pilatus Lane, Nampa, ID

AGENDA

Administrative

- 1) Proposed Amendments to the Agenda
Any items added less than 48 hours prior to the meeting are added by Commission motion at this time.
- 2) Approval of Minutes
 - a) Regular Meeting on December 14, 2009
- 3) Election of Chairman and Vice- Chairman for 2010 (*City Code Title 2 Chapter 7 Section 3 Airport Commission Organization*)
- 4) 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) Review Request to Operate Aircraft Cleaning Service - Erik Olsen, Sam Prudhomme – (*On hold due to lack of supporting documents*)

New Business

- 1) None

Land Leases

- 1) Terminate Land Lease with GH Aircraft, LLC for Lot #2367 dated 04-01-07 and approve new Standard Airport Land Lease Agreement with Bob Hannah Aviation, LLC for Lot #2367. (50' w x 30' d hangar)

Next Airport Commission meeting will be held at:

Mission Aviation Fellowship Hangar at 6pm on Monday, February 08, 2010.

Deadline for agenda items for the January meeting is 5pm on Monday, January 25, 2009.