

NOTICE OF MEETING

The Nampa Airport Commission will convene at 6:00pm on
Monday, February 8, 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 January 11 , 2010
 - b) Training Meeting on January 27, 2010
- 3) 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) Authorize the Airport Director to sign letter granting Teton Leasing, LLC Lot# 2150 (Avcenter maintenance hangar) the right to change the Land Lease payment schedule from Annual to Quarterly.
- 2) Approve Finance Recommendations for Financial Background Check Policy
- 3) Recommend Approval of Part Time Operations & Maintenance Tech for FY10

Land Leases

- 1) Request from GH AVIATION, LLC (Bob Hannah); has received an offer to purchase the hangar improvements on Lot #2367 from William Beebe
 - a) Agreement to Waive First Right of Refusal and Terminate Lease with GH AVIATION, LLC (Bob Hannah) for Lot #2367 dated 04-01-07; contingent on sale of hangar and lease approval for William Beebe effective 01-20-10.
 - b) Approve new Standard Land Lease with William Beebe for Lot #2367 for a 50' w x 30' d hangar effective 01-20-10.
- 2) Request from Allen Fraizer Estate; has received an offer to purchase the hangar improvements on Lot #2352 from Mark Renberg (The Supermall, LLC)

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- a) Agreement to Waive First Right of Refusal and Terminate Lease with Allen Fraizer Estate for Lot #2352 dated 12-04-07; contingent on sale of hangar and lease approval for Mark Renberg (The Supermall, LLC) effective 01-01-10.
 - b) Approve new Standard Land Lease with Mark Renberg (The Supermall, LLC) for Lot #2352 for a 50'w x 60'd hangar effective 01-01-10
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Next Airport Commission meeting will be held at:

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

Deadline for agenda items for the March meeting is 5pm on Monday, February 22, 2010.