

NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on **MONDAY, April 4, 2011** 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 March 14, 2011
 - b) Special Meeting on March 29, 2011
- 3) Staff Reports
 - a) Airport Director – Colleen Hartnett
 - b) Operations / Maintenance Coordinator – Monte Hasl

AIP – Grant Projects

- 1) AIP-022 (Taxiway/Taxilane Extensions, Signs, Municipal) – WHPacific (*Paul Ashton*)
- 2) AIP-023 (Runway Rehab) – WHPacific (*Paul Ashton*)

Recommendations to City Council

- 1) Recommend Approval of **Extension of Airport Lease Agreement** with Starvin' Marvin's
- 2) Recommend Approval of **Second Amendment to Airport Land Lease** for Owyhee Air, LLC

Airport Business

- 1) Authorize the Airport Director to sign Task Order No. 01811013 - **Nampa Airport Environmental Audit and MSGP SWPPP Preparation** with Brown and Caldwell
- 2) Authorize Use of Funds for **Underground Storage Tank Removal** (Lot #0260) by Dales Service Inc.
- 3) Discussion of **Preliminary Intersection Alternatives** for Happy Valley/Victory and Kings/Airport/Garrity prepared by Parametrix
- 4) Discussion and Guidance for **FY2012-2013 Budget**, including Goals and Achievements
- 5) Adjourn into Executive Session Pursuant to Idaho Code 67-2345 1(f)

Next Airport Commission meeting will be held at:
Mission Aviation Fellowship Hangar at 5:30pm on Monday, May 9, 2011
Deadline for agenda items for the May meeting is 5pm on Monday, April 25, 2011.