

# NOTICE OF MEETING

The Nampa Airport Commission will convene at **5:30pm** on **MONDAY, January 9, 2012** in the upstairs meeting room, **Mission Aviation Fellowship Hangar, 107 N. Pilatus Lane, Nampa, ID**

## AGENDA

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### 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) Election of Chairman and Vice- Chairman for 2012 (*City Code Title 2 Chapter 7 Section 3 Airport Commission Organization*)
- 3) Approval of Minutes
  - a) Regular Meeting on 12-12-11
- 4) Staff Reports
  - a) Acting Airport Director – Monte Hasl

### AIP – Grant Projects

- 1) AIP-023 (Runway Rehab) – WHPacific (*Paul Ashton*)

### Communications

- 1) None

### Recommendations to City Council

- 1)
- 2)

### Airport Business

- 1) Discuss property at 29 North Happy Valley Road
- 2) Review Land Lease billing rate
- 3) Complete the review of proposed Minimum Standards
- 4) Authorize Airport Director and Commission Chairman to sign Service Agreement with Stormwater Division in connection with NPDES Permit (effective when permit is issued)  
– **on hold per staff request**

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Next Airport Commission meeting will be held at:

**Mission Aviation Fellowship Hangar at 5:30pm on Monday, February 13, 2012**

*Deadline for agenda items for the next meeting is 4:30pm on Monday, February 6, 2012.*