

REGULAR NAMPA AIRPORT COMMISSION
February 11, 2008

The meeting was called to order at 5:30pm by Chairman James Ferdinand

Roll Call:

- Members Present: Bob Denton, Don Milbourn, James Ferdinand, Erik Peterson
- Members Absent: Stan Olson

MOVED by Denton SECONDED by Peterson to **approve the minutes** of the **Regular** meeting of January 14, 2008

MOTION CARRIED

Colleen Hartnett, Airport Director, presented a staff report updating the Commission on the status of violation letters, open shade hangars, snow removal, Mission Aviation Fellowship, Point Blank, LLC, Master Plan proposals, Food and Beverage proposals and the proposed tower at Pickle Butte.

Kevin Bissell and Chris Pomeroy, Toothman-Orton Engineering (Airport Consultants), presented a report on the grant projects and the status of the AWOS. Legislation for FAA funding is still pending. Commission and Council approval is needed to amend the engineering services agreement. Construction start planned after July 4th.

MOVED by Denton and SECONDED by Milbourn:

The Airport Commission hereby recommends to the Nampa City Council that they recommend that the Mayor sign the Amendment to Engineering Services Agreement with Toothman-Orton dated 02/28/07 contingent on FAA approval.

MOTION CARRIED

COMMUNICATIONS

Gary Iverson of Nampa presented his opinion against the proposed radio tower being built at Pickle Butte. There were no further speakers but a general consensus to unite against the tower.

OLD BUSINESS

The Overnight Camp Area and Bathroom/Shower Facility presentation was tabled until March due to lack of new documentation.

NEW BUSINESS

Max Barker – Presentation of Concept and Site Plan for construction of eight (8) hangars on 200'x200' lot along Pilatus lane. After discussing the concept and site plan, the Commission decided to table the decision until the March meeting to allow time for more information to be gathered.

North American Aircraft Company (Bob Martin and Don Miller) - Presentation of Business Concept plan for Lot# 2135 and #2140. The concept plan was discussed by the Commission.

MOVED by Milbourn and SECONDED by Denton:

The Airport Commission hereby approves the business concept plan for aircraft sales, maintenance, and storage as presented and approves the reservation for a 250' x 200' lot on Municipal Drive contingent on satisfactory completion of background checks.

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MOTION CARRIED

Approval of FARM LEASE with LARRY JOSEPH for 18 acre parcel on Happy Valley Road.
MOVED by Denton and SECONDED by Peterson:

The Airport Commission hereby recommends to the Nampa City Council that they recommend that they approve the one year Farm Lease with Larry Joseph and that they authorize the Mayor to sign the new agreement.

MOTION CARRIED

Discussion of proposal for SECURITY ASSESSMENT AND PLAN with TSA assistance.
The Security Assessment options were discussed; the Commission will continue exploring options.

MOVED by Peterson SECONDED by Denton to **adjourn the meeting.**

MOTION CARRIED

Chairman James Ferdinand adjourned the meeting at 6:37 PM.

PASSED this 10th day of March, 2008.


COMMISSION CHAIRMAN


AIRPORT DIRECTOR, SECRETARY