

SPECIAL NAMPA AIRPORT COMMISSION

November 13, 2008

The meeting was called to order at 1:00 pm by Chairman Don Milbourn

Roll Call:

- Members Present: Don Milbourn, Stan Olson, Tom Howard, Erik Peterson
- Members Absent: None.

NEW BUSINESS

Review the Resolution (as prepared by the City Attorney) and make a recommendation to the City Council -The Commission discussed the Resolution.

MOVED by Howard, and seconded by Peterson;

The Airport Commission recommends to the City Council that they approve Resolution number 36-2008

MOTION CARRIED

Review Application to Rezone Parcel R31745 in the County and provide written response to Planning and Zoning (requested by City P&Z) – The Commission discussed the request. No action was taken.

Review Meeting Time Change and Make Decision.- The Commission discussed the request.

MOVED by Howard and seconded by Peterson;

The Commission hereby changes the meeting time of the regular Commission meeting to 6:00pm beginning January 2008.

MOTION CARRIED

MOVED by Peterson, and seconded by Howard to **adjourn** the meeting.

Chairman Don Milbourn adjourned the meeting at 1:51 PM.

Passed this 8th day of **December**, 2008.



COMMISSION CHAIRMAN



AIRPORT DIRECTOR, SECRETARY