

SPECIAL NAMPA AIRPORT COMMISSION
August 24, 2011

The meeting was called to order at 12:00 pm by Chairman Erik Peterson
Roll Call:

- Members Present: Erik Peterson, Tom Howard, Gene Clark, Mark Miller
- Members Absent: Randy Haverfield

AIRPORT BUSINESS

Conference Call with AMCG – Rules & Regulations Section 5 Fueling:

Commission discussed the draft documents by line item and requested changes and deletions to better reflect the Nampa Airport. AMCG will update the draft document and resubmit for further review.

MOVED by Miller and seconded by Howard to **adjourn** the meeting

MOTION CARRIED

Chairman Erik Peterson adjourned the meeting at 1:20 PM

Passed this 12th day of September, 2011



AIRPORT DIRECTOR, SECRETARY



COMMISSION CHAIRMAN