

**Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
Special Meeting**

Phil Hafer	Jim Conder	Jim O'Donnell	Dan Olmstead	William "Linc" Lincoln	Mark Cutler
----- Chairman	Vice-Chair				

EX-OFFICIO: **George Urie, County, Jim Munn, City**

DATE: 07/31/2012

PRESENT: Chair, Phil Hafer, Vice Chair, Jim Conder, William Lincoln, Jim O'Donnell, Mark Cutler, Dan Olmsteaed

EX-OFFICIO PRESENT: George Urie-County, Jim Munn-City

GUESTS: Ron Miller, Kent Atkin-Riedesel Engineering

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

Chair, Phil Hafer called the meeting to order at 11:05 A.M.

Board Member, Olmstead motioned to approve the minutes, Board Member, Lincoln, 2nd All in favor.

New Business:

* Consideration of a Commercial Hangar Development - Ron Miller, The Avionics Shop

Mr. Miller recently indicated that he wanted to build a 90 x 70 hangar in the east hangar area to relocate his avionics business. Mr. Miller currently subleases a hangar from Rex Lagrone in the same area.

Board Member Lincoln motioned to approve the hangar concept plan based on further technical review, Board member Olmstead seconded, all in favor, motion passed 6-0.

STATUS REPORT:

*BLM Parking Lot Project- Airport Manager, Carberry discussed the BLM's lease modification regarding payment for construction and ground lease. The City Council approved both the BLM Contract modification which provides project funding, and the Riedesel Agreement which provides for bidding and construction engineering. The project was recently bid and Rob Durham was the low bidder and was awarded the bid by the City Council. The project will begin in August.

*Update on the Snow Removal Equipment Building - Airport Manager, Carberry, discussed the SRE building, Kent Atkin of Riedesel Engineer presented an update on the bid opening held July 19th. Five Bids were received and all exceeded the engineers estimate and our current budget.

*Air Magic Valley Air Show - Jim O'Donnell, Air Show Director, discussed the Air Show. While it is to early to tell, it looks like the air show was within budget and may have made money from the event. There were minimal heat stress related medical incidents, no property damage or other serious issues. The community turned out in large numbers and the weather was cooperative and everyone on the volunteer committees did a magnificent job.

Meeting Adjourned 12:15 P.M.

Bill Carberry
Airport Manager