

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

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

EX-OFFICIO: **George Urie, County**

DATE: 05/01/2012

PRESENT: Chair, Phil Hafer, Jim O'Donnell, Mark Cutler, Vice Chair, Jim Conder, Dan Olmstead

EX-OFFICIO PRESENT George Urie

GUESTS: Kent Atkin, - Riedesel, Sherm Hansen, Andy Barron

AIRPORT PERSONNEL: Bill Carberry

Chair, Phil Hafer called the meeting to order at 9:31 A.M.

**Board Member, Olmstead motioned to approve the minutes, Board Member, O'Donnell, 2nd
All in favor.**

New Business:

Airport Manager, Carberry gave an overview of the historical display and explained that Ron Yates was looking for an additional \$3,000.00 to keep on track to finish the display case. They are thinking of a possible grant for the funds or a donation.

**Consideration of the formation of a 3 person temporary airport board member sub-committee to assist the Airport Manager with a review of the airports rate & fee schedule this spring/summer.*

Airport Manager, Carberry would like to assemble a small working group to review the airport fee schedule to include landing fees, ARFF fees, and fuel flowage fees. These fees have not been adjusted since October of 2009. Timing of the meeting schedule will be determined at a later time. Jim Conder, Phil Hafer, and Mark Cutler will be on the committee.

STATUS REPORT:

**Review of the recent FAA inspection*

Our inspection was held on April 9th and 10th. The Airport received an excellent review overall with a few marking/painting items to be addressed. The airport will also need to develop a better

system for maintaining the safety areas around the runways. The Airport will be looking to obtain a roller harrow implement to help keep the areas groomed smooth.

*FAA Funding of Federal Share of AIP Projects- With the passage of the new FAA re-authorization bill, the federal share of projects has been reduced. At most airports the share has reverted back to the 90%-10% split, a reduction from the current 95%-5%. However, I have been researching a section of the bill, and small and non-hub commercial airports in Idaho and a few other western states with high percentages of federal and non-taxable Indian lands are entitled to a larger federal share. *I have received confirmation from the FAA that Idaho's commercial service airports will be funded at a 93.75% federal share and a 6.25% local match.*

*Master Plan & 5 Year FAA AIP Capital Update – The Airport Layout Plan is in the hands of the FAA and we will be waiting for their review. I reviewed the ALP with the FAA planner during my recent trip to the FAA conference. The final drafts of the report are being proofed and will be submitted to the FAA this spring.

*Update on the Snow Removal Equipment Building Design- Kent Atkin of Riedesel Engineer will present an update on the current final design phase and the project schedule. The plan is to bid the project in May/June.

*BLM Parking Lot Project- The Airport has worked with the BLM's contracting officer in Denver to develop a lease modification regarding payment for construction and ground lease. Riedesel and Airport Manager Carberry are working on the engineering bidding & construction contract. This item is expected to go to the City Council with the lease modification & the engineering contract within the next two weeks.

*Air Magic Valley Air Show Planning - Jim O'Donnell, Air Show Director, will lead a discussion on this summer's air show. Sponsorships are developing and the ticketing plan is also. There are monthly meetings with the air show team to keep all informed.

Meeting Adjourned 10:41 A.M.

Bill Carberry
Airport Manager