

**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, Jim Munn, City

DATE: 06/05/2012

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

EX-OFFICIO PRESENT George Urie, Jim Munn
GUESTS: Kent Atkin, - Riedesel,

AIRPORT PERSONNEL: Bill Carberry

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

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

New Business:

STATUS REPORT:

* Ron Yates Historical Project Update- Mr. Yates discussed an opportunity to work with grant funding to further the projects construction costs. He also discussed possibilities for the City and County to assist with the grant process and also become the future stewards of the display. The Board asked Airport mgr Carberry to see if the airport could budget some funding for the project in next years budget.

*BLM Parking Lot Project- Airport Manager, Carberry, discussed his work with the BLM's contracting officer in Denver to develop a 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.

*Master Plan & 5 Year FAA AIP Capital Update – Airport Manager, Carberry, discussed his conference call scheduled with the FAA on Wednesday May 30th. We will be reviewing the final comments before the plan is finalized and approved.

*Update on the Snow Removal Equipment Building Design- Kent Atkin of Riedesel Engineer presented an update on the current final design phase and the project schedule. We will be bidding the project in June.

*Air Service Update- Airport Manager, Carberry, discussed the visit to SkyWest Airlines May 17th with members of the business community, (Dan Olmstead, Shawn Barigar, and Jan Rogers) the group worked on developing a grant application to submit under the Small Community Air Service Development Program. The City Council considered a contract with a grant writer to submit an application.

*Air Magic Valley Air Show Planning - Jim O'Donnell, Air Show Director, continued the discussion regarding the air show.

Meeting Adjourned 12:15 P.M.

Bill Carberry
Airport Manager