

**Joslin Field,**  
**MAGIC VALLEY REGIONAL AIRPORT BOARD**  
**Airport Advisory Board Minutes**  
**9/7/2012**

|                          |                            |                          |                         |                                   |                        |
|--------------------------|----------------------------|--------------------------|-------------------------|-----------------------------------|------------------------|
| <b>Phil<br/>Hafer</b>    | <b>Jim<br/>Conder</b>      | <b>Jim<br/>O'Donnell</b> | <b>Dan<br/>Olmstead</b> | <b>William "Linc"<br/>Lincoln</b> | <b>Mark<br/>Cutler</b> |
| -----<br><b>Chairman</b> | -----<br><b>Vice-Chair</b> |                          |                         |                                   |                        |

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

**DATE:**                09/7/2012

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

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

**AIRPORT PERSONNEL:** Bill Carberry, Donna Newbry

**Chair, Phil Hafer called the meeting to order at 11:09 A.M.**

**Board Member, O'Donnell motioned to approve the minutes, Board Member, Conder, 2<sup>nd</sup> All in favor.**

**New Business:**

Airport Manager, Carberry, discussed the need to develop an interview committee with the Advisory Board. George Urie suggested that Board Member, Lincoln and Board Member, Cutler be on that committee. Jim Conder's County seat expires on October 2, 2012. As of now, we have had 4 applicants apply. The interviews are scheduled for Wednesday, September 12, 2012.

Airport Manager, Carberry, discussed that the time had come to appoint a new Chair and Vice Chair to the Advisory Board. Chair-Hafer, mentioned he would like to continue as chair. Board Member, Olmstead nominated Hafer to do another year as Chair. It was 2<sup>nd</sup> by Board Member Lincoln. All in favor. Vice Chair-Conder nominated Board Member, O'Donnell as Vice Chair, 2<sup>nd</sup> by Board Member, Olmstead. All in favor.

**STATUS REPORT:**

Airport Manager, Carberry, spoke of the BLM Parking Lot Project. Rob Durham Excavation completed the project on time and within cost for the project. BLM Aviation Manager, Greg Loper is pleased with the project and appreciates the 70 vehicle car lot and handicap access to the building. He extends his thanks to the Airport and the City for allowing this project to move forward.

Airport Manager, Carberry, discussed the SRE building and on July 19<sup>th</sup>, five bids were received and all exceeded the engineers estimate and our current budget. After exploring options with

Riedesel regarding possible next steps, a plan to bring the costs of the building down have been developed. Carberry presented a spread sheet of areas of the building to be either reduced or cut to alleviate higher costs such as; the pitch of the roof, the radiant heating, along with other items that can be eliminated or reduced to cut expense. He will be asking the City Council to reject all bids and re-bid the project with the new reductions in place. We hope to rebid by October.

The FAA developed a grant offer for the construction of the building and the Wildlife Hazard Management Plan. The Council and the County will consider the grant offer in the amount of \$1,658,262.

Airport Manager Carberry handed the floor over to Board Member/Air Show Director Jim O'Donnell, who lead the discussion and review of the air show. He presented a power point presentation and was pleased to announce that it had a \$50,000 profit overall. He thanked the many who volunteered and will be presenting the same power point, this evening, to the City Council. He expressed his appreciation of the community who helped with sponsorships or donations. "We could not have had this fantastic event without their support and commitments."

Airport Manager, Carberry discussed the Air Service Grant which was awarded to the airport for \$500,000. He thanked Board Member Olmstead, along with Council Member, Shawn Barigar and Jan Rodgers, SIEDO Director, for accompanying him to SkyWest headquarters in St. George Utah in May.

Meeting Adjourned 11:54 A.M.

Bill Carberry  
Airport Manager