

**Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
11/06/2012**

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

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

DATE: 11/6/2012

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

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

GUESTS: Sherm Hansen, Kent Atkin- Riedesel

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

Chair, Phil Hafer called the meeting to order at 11:03 A.M.

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

New Business:

Airport Manager, Carberry, mentioned the Annual Airport Tenant meeting and asked if the date of December 6, 2012, would work for each of the members. All said it would. It was also discussed to have an airport tour for our next board meeting and switch the date and time to before the tenant meeting on December 6, 2012, 4:00 PM. All were in favor .

STATUS REPORT:

FAA AIP

Airport Manager, Carberry, discussed the update on the Snow Removal Construction Building. Pre-bid was on October 26th and it was well attended. November 8th will be the bid opening for the project. Construction may begin this winter but the majority will most likely begin in the spring.

Airport Manager, Carberry, discussed AIP projects for the next fiscal year. The city will be developing a contract with Riedesel Engineering this fall to design the pavement and slurry seal work for next season. Plans are to seal coat and change the magnetic heading from 7/25 to 8/26 next spring or summer, usually around June. We will try to keep the runway closure for this

process to a minimum. Also look into the holding area for an expansion, to add bathroom facilities, room for the new TSA equipment so it is in the sterile area rather than in the terminal. We will also be updating the 5 year FAA CIP once we have the cost for the building identified on the bid and award.

Air Service Grant

Airport Manager, Carberry, discussed that nothing new had developed as of yet, with the air service grant. We will be in touch with SkyWest regarding the added service/capacity sometime in December or January. Board Member, Olmstead, asked to keep the dialog open with Horizon /Alaska about new air service. He would like to see new service possibly heading west. Several members concurred.

**The next board meeting will take place on Thursday, December 6, 4:00 PM at the airport for a tour.

Meeting Adjourned 11:43 A.M.

Bill Carberry
Airport Manager