

**Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
3/05/2013**

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: 3/05/2013

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

EX-OFFICIO PRESENT: County Ex-Officio, George Urie

GUESTS: Kent Atkin, Marty Gergen, Riedesel Engineering, Mike Williams, Asst. to the City Mgr, Steve Storey , FAA ATC.

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

Chair, Phil Hafer called the meeting to order at 11:00 AM

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

ITEMS FOR CONSIDERATION:

Presentation of a plaque and a letter of commendation from the Airport Advisory Board, with Jim O'Donnell presenting, was given to the Airport Snow Removal Team for their outstanding achievement in Snow and Ice Removal for the 2012- 2013 winter season.

The City Manager and has been meeting with community groups and advisory boards to discuss the City Strategic Plan recently developed. A presentation was given by Mike Williams, Asst to the City Manager, that discussed the City's vision moving forward into 2030.

Airport Manager, Carberry reviewed the FAA 5 Year Capital Improvement Plan. We are designing the work to put us in position to bid and award the pavement reconstruction if the additional discretionary dollars become available. If the extra funding is not available we will delay some of the work until next season.

STATUS REPORT:

Airport Manager, Carberry discussed the SRE building which will break ground in March-April.

Airport Manager, Carberry discussed the Air Service Grant with the DOT. The city council will consider the air service agreement with SkyWest Airlines for an additional flight. The airline intends to utilize an additional overnight Brasilia to boost capacity with a new evening arrival and another morning departure. This will help during our peak arrival and departure times.

Meeting Adjourned 12.15 P. M.

Bill Carberry
Airport Manager