

Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
5/07/2013

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: 5/07/2013

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

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

GUESTS: Kent Atkin, Riedesel Engineering,

AIRPORT PERSONNEL: Bill Carberry

Chair, Hafer called the meeting to order at 11:08 AM

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

ITEMS FOR CONSIDERATION:

STATUS REPORT:

Airport Manager, Carberry, discussed the sequestration's impacts to FAA controller furloughs. The Congress has appropriated funds from FAA aviation trust funds used for airport capital projects to pay for this year's FAA controller short falls in funding. Airport Manager Carberry expressed his concern with the FAA utilizing airport capital funding for FAA operations.

Airport Manager, Carberry, and Kent Atkin, Project Manager from Riedesel Engineering discussed the FAA AIP Construction Program. The airport is still on track for opening bids for the runway fog seal (bid opening May 16th) and the pavement rehabilitation of the ramp and taxi lanes (bid opening June 6th).

Airport Manager, Carberry, discussed the pending Air Traffic Control Tower closures. The FAA has now funded the towers thru the end of the fiscal year September 30th. There still has been no decision beyond that date.

Airport Manager, Carberry, discussed the update on the new air service. SkyWest will begin the new flight June 3rd. There are on-going efforts in the marketing are by the Chamber, new commercials will be on TV and Radio in June.

Vice Chair, O'Donnell, discussed the upcoming airshow, which will be held June 21-23, 2014. Mr. O'Donnell discussed the formation of a non-profit organization to transition the structure of the air show. The show in 2014 will be a smaller event than in 2012.

Vice Chair, O'Donnell, discussed the tri-annual drill, which will be held on September 10, 2013. Initial contact and coordination has begun with the City, County, and hospital groups participating.

Meeting Adjourned 12.10 P. M.

Bill Carberry
Airport Manager