

Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
4/02/2013

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: 4/02/2013

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

GUESTS: Kent Atkin, Marty Gergen, Riedesel Engineering, Jared Vanderkoi- Reeder Flying Service, Mark Boring- Happy Landing Restaurant

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

Vice Chair, Jim O'Donnell called the meeting to order at 11:03 AM

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

ITEMS FOR CONSIDERATION:

Airport Manager, Carberry, asked that he would like to have a short term working sub-committee composed of 3 board members along with the airport manager to meet over the remaining months of this year to discuss and explore planning and budget issues. They will then take the refined ideas to the full Board for their consideration. Volunteers were Dan Olmstead, Jim O'Donnell, and Gene Turley.

STATUS REPORT:

Airport Manager, Carberry discussed the potential list of air traffic control tower closures. We have been placed on the list, but they are still in discussions on when/if the closures will take place.

Airport Manager, Carberry, discussed the AIP entitlement funding and at this time is still intact and should continue until the end of year. We should go to bidding on the runway fog seal this month and open bids mid-May..

Airport Manager Carberry handed the discussion of the Snow Removal Equipment Building over to Kent Atkin- Riedesel Engineering. The fill is finishing up for the foundation. The building materials should be arriving sometime this week, rebar is being set in place, and the Water Department and Idaho Power are getting set to place their utility lines.

Airport Manager, Carberry, discussed the new SkyWest air service agreement. We will be adding one additional evening arrival and one additional morning departure starting June 3, 2013. Shawn Barigar, Chamber of Commerce, is in charge of the marketing program and has hired Steele & Associates, Scott Elliot, to help with print, TV, and radio. We will be tying in the 30th anniversary of SkyWest servicing the Magic Valley with the June 3, additional flights.

Meeting Adjourned 12.25 P. M.

Bill Carberry
Airport Manager