

**Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
10/02/2012**

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: 10/2/2012

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

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

GUESTS: Kent Atkin- Riedesel, Gene Turley

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, asked Chair, Hafer, to present a plaque to honor Jim Conder for his years of service with the Advisory Board. Jim presented us with some mementos over the years of his flying days.

STATUS REPORT:

Airport Advisory Board Member

Airport Manager, Carberry, discussed after close consideration by the committee, the consensus was to recommend Gene Turley's name to the County Commissioners for appointment to the Airport Board. Mr. Turley was in attendance to meet the board. If the board votes to send his name to the County Commissioners, I will submit the recommendation to the county for their agenda. Jim O'Donnell asked for a motion to consider Gene Turley for the County appointed seat, Dan Olmstead 2nd. All in favor.

FAA AIP

Airport Manager, Carberry discussed the upcoming projects for 2013 to include the fog seal and RY heading change for next year. Magnetic North has drifted to the point that our runway orientation is not more aligned with RY 08/26, a ten degree difference. The FAA is requiring us to make this change which includes repainting the RY numbers, change sign box designations, coordinate a fog seal, paint job, and an update to our directional signs. Carberry noted that he will be looking to develop an engineering contract with Riedesel Engineering to begin work this fall/winter.

Air Service Grant

Airport Manager, Carberry, discussed his recent contact with Shawn Barigar of the Chamber of Commerce and SkyWest to discuss the New Air Service Grant Agreement. SkyWest is interested in working with the community in expanding capacity to our service to SLC. At this time they do not have any aircraft and they would like to pick up the discussion during the December / January time frame.

Meeting Adjourned 12:15 P.M.

Bill Carberry
Airport Manager