

Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
08/06/2013

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|--------------------------|----------------------------|------------------------|-------------------------|-----------------------------------|------------------------|
| 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: 08/06/2013

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

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

GUESTS: Kent Atkin, Riedesel Engineering, Sherm Hansen, Ron Yates- Historical Display, Jarrod-Reeder Flying Service

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

Chair, Hafer called the meeting to order at 11:02 AM

Board Member, Lincoln, motioned to accept the minutes. O'Donnell 2nd. All in favor.

ITEMS FOR CONSIDERATION:

Annual Chairman/Vice Chairman election:

Board Member, Lincoln, nominated Jim O'Donnell for Chair, Olmstead 2nd. All in favor.

Board Member, Lincoln, nominated Dan Olmstead for Vice Chair, Turley 2nd. All in favor.

STATUS REPORT:

Airport Manager, Carberry, discussed developing an RFQ for the terminal modification needs identified in the Master Plan. Chair Hafer and Vice Chair O'Donnell thought it a good idea to develop a steering committee once an architectural firm is selected. Board Member Lincoln motioned to move forward with the RFQ development and advertising, Vice Chair- O'Donnell 2nd. All in favor.

Airport Manager, Carberry, discussed the fog seal and runway modification of signage for the change from runway markings of 7/25 to 8/26. Straight Stripe has been contracted and the airport will be closed for 48 hrs September 20th -22nd. All tenants have been notified and will be issued another reminder letter the beginning of September.

Airport Manager, Carberry, discussed the process for selecting a new city board member to replace outgoing Chairman Phil Hafer. Applications will be taken for 3-4 weeks and then sent to the Mayor for his review. Once reviewed, interviews will be scheduled. A new Board member should be selected by the October Mtg.

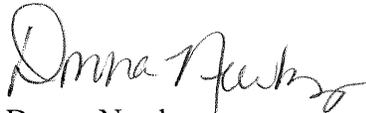
Vice Chair, O'Donnell, discussed the upcoming airshow to be held June 21-23, 2014. Mr. O'Donnell discussed the formation of a non-profit organization to transition the fiscal structure of the air show. The show in 2014 will be a smaller event than in 2012.

Vice Chair, O'Donnell, discussed the tri-annual drill, to be held on September 18, 2013. Initial contact and coordination has begun with the City, County, and other first responder agencies. Observers will be watching and we are still looking for volunteers to help with this exercise.

OPEN DISCUSSION

Ron Yates gave a tour of the newly developed historical display. The Board members thanked him for his dedication and hard work.

Meeting Adjourned 12:15 P. M.



Donna Newbry
Administrative Assistant