

Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
09/03/2013

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: 09/03/2013

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

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

GUESTS: Kent Atkin, Riedesel Engineering, Jarrod-Reeder Flying Service

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

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

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

STATUS REPORT:

We were awarded the grant offer from the fAA for AIP 35 in the amount of \$2,578,577.00. This grant will cover the ramp/taxilane pavement rehabilitation projects.

Airport Manager, Carberry, discussed the fog seal and runway modification for the change from runway markings of 7/25 to 8/26. Straight Stripe has been contracted and the airport will be closed for 47 hrs September 20th -22nd. All tenants have been notified and will be issued another reminder letter the beginning of September. Board Member Lincoln was contacting by phone as well.

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, no jet team demos. An airshow tickler event will be held October 17th at Reeder Flying Service.

Vice Chair, O'Donnell, discussed the tri-annual drill, to be held on September 18, 2013. Coordination is well under way with the City, County, and other first responder agencies. The planning committee is still looking for volunteers to help with this exercise.

SRE Bldg Tour

The Board took a tour of the new Snow Removal and Equipment building. Meeting Adjourned 12:50 A.M. after touring the new building.

Donna Newbry
Administrative Assistant

