

**Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
2/04/2014**

Jim O'Donnell	Dan Olmstead	William "Linc" Lincoln	Mark Cutler	Gene Turley	Brady Workman
..... Chairman Vice-Chair				

EX-OFFICIO: George Urie, County, Chris Talkington, City of Twin Falls

DATE: 2/04/2014

PRESENT Chair- Jim O'Donnell, Mark Cutler, Gene Turley, William Lincoln, Brady Workman

EX-OFFICIO PRESENT: City Ex-Officio, Chris Talkington

GUESTS: Travis Rothweiler-City Manager, Fritz Wonderlich-City Attorney, Garret Aguirre, Pam Ritter-National

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

Chair, O'Donnell called the meeting to order at 10:04 AM

Board Member, Cutler, motioned to accept the minutes of the January 2014 meeting. Board Member, Lincoln 2nd, and motion passed 6-0.

STATUS REPORT:

Airport Manager introduced the new appointed City Council Liaison, Chris Talkington.

City Resolution Transparency

City Manager, Rothweiler shared information about the new city transparency resolution the city council adopted in December 2013. The city manager and the city attorney discussed the new resolution and its purpose to exceed the transparency in the Idaho Code. City Attorney, Wonderlich shared information on how the Board would appoint sub-committees to conduct research and discussion within open meetings. Wonderlich detailed the sub-committee rules including how many from the Advisory Board may be on the sub-committee.

Terminal Project

Airport Manager, Carberry, discussed the City Council decision to concur with the Airport Boards recommendation to select CSHQA as the firm to begin working on the terminal remodel project. Airport Manager, Carberry has begun scoping the work with the architect, and hopes to have a contract ready in March 2014.

Car Rental Lease Agreements

Airport Manager, Carberry, took the Board's recommendation to re-new car rental leases with the current operators to the city council last night and it was voted 5-2 in favor.

Activity Reports for 2013

Airport Manager, Carberry discussed the passenger activity, fuel flowage, landing fees and car rental revenue for the fiscal year 2013. Our passenger loads are steady increasing, which reflects on all the other areas as well.

Air Magic Valley

Chair- O'Donnell discussed the theme of the air show, "Celebrating Freedom", a new 5k run and bike race for the Wounded Warrior Project, and other venues for the upcoming event to be held June 20-22, 2014.

Meeting Adjourned at 12:24 PM



Donna Newbry
Administrative Assistant