

**Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
3/04/2014**

Jim O'Donnell	Dan Olmstead	Mark Cutler	Gene Turley	Brady Workman
Chairman	Vice-Chair			

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

DATE: 3/04/2014

PRESENT Chair- Jim O'Donnell, Mark Cutler, Gene Turley, Dan Olmstead, Brady Workman

EX-OFFICIO PRESENT: City Ex-Officio- Chris Talkington, County Ex-Officio- George Urie

GUESTS: William Lincoln, Pam Ritter-National,

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

Chair, O'Donnell called the meeting to order at 11:00 AM

Board Member, Workman, motioned to accept the minutes of the February 2014 meeting. Vice Chair- Olmstead 2nd Motion passed 6-0.

ITEMS FOR CONSIDERATION:

Airport Manager, Carberry, discussed the consideration of preliminary interest from the U.S Veterans Administration regarding the development of a 5-acre veteran's cemetery on airport property. Our area has been identified as one that is in need of a cemetery facility for veterans. They will be sending a formal letter of interest.

There was no objection from any of the Board regarding the concept at this time.

STATUS REPORT:

Terminal Project

Airport Manager, Carberry, discussed the contract with CSHQA on the terminal modification. They hope to begin Phase I, which would be the design study and conceptual layout. This phase should be done by June 2014.

Reeder Property Acquisition

Airport Manager, Carberry, discussed the possibility of acquiring the Reeder Property (13 Acres) along the high line canal. The property would be good for future storm water detention as the airport grows to the east. He has initiated the discussions with our FAA project manager in Helena regarding FAA funding for the land acquisition.

Review of 2014 Airport Inspection

Airport Manager, Carberry discussed the annual FAA inspection which was held February 24-26, 2014. Other than a few minor pavement marking discrepancies, the airport had a very good inspection overall. The inspector commended the airport maintenance staff along with the Twin Falls City Fire Dept. for the excellent job they do.

Air Service Update

Airport Manager, Carberry discussed his plans to visit SkyWest Airlines at their headquarters in St. George, Utah, March 11-12, 2014. Accompanying him will be Dan Olmstead, Jan Rodgers, and Shawn Barigar. The group looks forward to discussing future plans, performance of the Twin Falls Market, and a general discussion regarding the state of the industry.

Air Magic Valley

Chair- O'Donnell discussed the hard work that is going on to develop the airshow coming in June. They are continuing to look for sponsorships and have planned many events for the weekend show to include a 5K run and a bicycle race.

OPEN DISCUSSION:

Airport Manager, Carberry discussed the legislation that just passed to protect land use around airports. The new state legislation requires communities to analyze their airport when updating comprehensive plans. This new requirement will help to lead to protective zoning for Idaho airports.

Meeting Adjourned at 11:38 AM



Donna Newbry
Administrative Assistant