

Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
8/05/2014

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

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

DATE: 8/05/2014

PRESENT Chair- Jim O'Donnell, Vice Chair- Dan Olmstead, Brady Workman, Mark Cutler, Mike March

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

GUESTS: Pam Ritter-National, Mark Boring-Happy Landing, Bill Lincoln, Tom Lemenager & JD Heithoff of JUB Engineers,

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

Chair, O'Donnell called the meeting to order at 11:01 AM

Approval of June minutes, Board Member- Cutler motioned, and Board Member- Workman 2nd. All in favor. 4-0

ITEMS FOR CONSIDERATION:

Nomination for Chair and Vice Chair

Nomination for Vice Chair- Mark Cutler, was nominated by Board Member Workman, and 2nd by Mike March. All in favor 4-0. Nomination for Chair- Dan Olmstead, was nominated by Mike March and 2nd by Mark Cutler. All in favor 4-0. New positions become effective October 2014 meeting.

Consideration of Request from the FAA to loan Idaho Falls Airport

Airport Manager, Carberry, discussed the FAA request to loan \$200,000.00 of non-utilized Twin Falls Fiscal Year 2014 FAA Entitlement Funding to be paid back in Fiscal Year 2015. Vice Chair- Olmstead motioned to recommend the go ahead of the transfer of funds and Board Member Workman 2nd. All in favor 4-0. Motioned Passed

Review and Discuss Chamber of Commerce Air Service Survey

The Board discussed the recently completed air service survey the Chamber of Commerce hosted on their web site. There were approximately 140 respondents. The survey indicates that our travelers are most influenced by ticket prices and ease of connections when deciding which airport to utilize. The survey indicates that consumers would like to see cheaper air fares and more choices of flights at the airport. The board discussed the difficulty in growing our air service options when many of our local travelers decide to utilize the Boise airport for their travel. Guests in attendance voiced their concern with the reduction in SkyWest's flight frequency and its impacts on car rental and restaurant business.

STATUS REPORT:

Advertisement for New Board Member

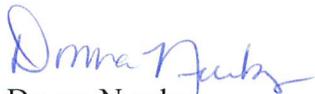
Advertisement for/Interview Schedule for the Outgoing Chairman, Jim O'Donnell, city seat will begin next week. Interview will be scheduled for mid-September and the selection will be made by October 2014 meeting.

Air Magic Valley

Chair- O'Donnell discussed the hard work that went into the airshow and the amazing performers. He was hoping for a better turnout from the community in support of the show.

Drone Demonstration cancelled due to weather.

Chairman O'Donnell adjourned the meeting at 12:04 pm



Donna Newbry
Administrative Assistant