

**Joslin Field,**  
**MAGIC VALLEY REGIONAL AIRPORT BOARD**  
**Airport Advisory Board Minutes**

\*\*\*\*\*

DATE: 2/01/11

PRESENT: Phil Hafer Vice-Chair, Jim O'Donnell, Jim Conder, William "Linc" Lincoln

EX-OFFICIO: George Urie

GUESTS: Marty Gergen, Kent Atkin - Riedesel Engineering,

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

Vice Chair, Phil Hafer, called the meeting to order at 11:08 A.M

Board Member, O'Donnell, motioned to approve the minutes, Board Member, Lincoln, 2<sup>nd</sup> Approved.

**STATUS REPORT:**

Airport Manager, Carberry, discussed the Status for the FAA funding for 2011. It looks like another year of continuing resolutions in Washington, D.C. This piece –work approach to the annual funding cycle has made planning and awarding projects difficult.

Airport Manager, Carberry, discussed the year end passenger activity for 2010 of the enplanements and deplanements. The addition of Allegiant Air and the twice a week service to Las Vegas has helped boost our passenger activity considerably, up 20% in CY 2010.

Airport Manager, Carberry, discussed the status of the Master Plan. The consulting team, Ricondo and Assoc., and the Airport formed a Technical Review Committee to meet three times during the Master Plan process. The airport's forecast activity was reviewed by the group in October and the consultant submitted the forecast to the FAA for review. The FAA approved the Forecast submitted.

**Item for Consideration:**

Airport Manager, Carberry, discussed the consideration of a contract with Riedesel Engineering for engineering and design services for the development of a new snow removal equipment building. The existing building needs replacement due to age and size constraints. The Airport, with the concurrence of the FAA, has been negotiating an agreement with Riedesel for the design and engineering services needed for the new facility. Board Member, O'Donnell, motioned for a recommendation to the City & County to consider the contract with Riedesel. Board Member, Conder, 2<sup>nd</sup>. All in favor.

The Blue Angels are coming back in 2012. The chair is hoping to get the committees formed for this event and get underway with all the details of structuring, planning, etc. before the big event.

Meeting Adjourned 12:10 P.M.

Bill Carberry  
Airport Manager