

Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
9/02/2014

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

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

DATE: 9/02/2014

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

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

GUESTS: Pam Ritter-National, Mark Boring-Happy Landing, Kent Atkin- Riedesel Engineering, Bill Block - JUB Engineers, Sherm Hansen

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

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

Approval of August minutes, Board Member- Workman motioned, and Board Member- March 2nd. All in favor. 6-0

ITEMS FOR CONSIDERATION:

Historical Event

Airport Manager, Carberry, discussed Ron Yates ideas for an event here in the terminal lobby near the historical display later in September. This September marks the 101st anniversary of manned flight in Twin Falls.

Terminal Project

Airport Manager, Carberry, discussed the update on the terminal project. On August 27, the County Commissioners approved the contract with CSHQA for the design, bidding, and construction services related to the project. I will be going to the City Council tonight for their consideration. The schedule includes the design portion to be completed end of year, bidding at the beginning of 2015, construction should begin in the spring of 2015 and completed by late 2015.

Mark Cutler 2nd term renewal

Mark Cutler was nominated for a second term by board member March, and 2nd by Vice Chair- Olmstead. All in favor 6-0.

STATUS REPORT:

Advertisement for New Board Member

Airport Manager, Carberry, discussed the recruitment currently in process for a new city board member. The airport will accept applications until September 12, 2014. Interviews will be held late September and the selected candidate should be seated by the October meeting.

**Reminder the Aerial Drone Demonstration will be held behind the jail, here in Twin falls following our meeting.

Chairman O'Donnell adjourned the meeting at 11:37am

A handwritten signature in black ink that reads "Donna Newbry". The signature is written in a cursive, flowing style with a long horizontal flourish at the end.

Donna Newbry
Administrative Assistant