

**Joslin Field,  
MAGIC VALLEY REGIONAL AIRPORT BOARD  
Airport Advisory Board Minutes  
11/04/2014**

<b>Dan Olmstead</b>	<b>Mark Cutler</b>	<b>Gene Turley</b>	<b>Brady Workman</b>	<b>Mike March</b>	<b>Steve Kolar</b>
<b>Chairman</b>	<b>Vice-Chair</b>				

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

**DATE:** 11/04/2014

**PRESENT** Chair- Dan Olmstead, Vice Chair- Mark Cutler, Mike March, Steve Kolar,

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

**GUESTS:** Mark Boring-Happy Landing, Kent Atkin- Riedesel Engineering, Martin Hahle, CSHQA, Tom Lemenager & JD Heithoff of JUB Engineers

**AIRPORT PERSONNEL:** Bill Carberry, Donna Newbry

**Chair, Olmstead called the meeting to order at 11:00 AM**

**Presentation**

Chairman, Olmstead presented a plaque to long time board member Jim O'Donnell for his many years of service to the Advisory Board.

**Public Input**

None at this time

**Minute Approval**

Approval of October minutes, Vice Chair- Cutler motioned, and Board Member- March 2<sup>nd</sup>. All in favor. 6-0

**Amendments to the Agenda**

None

**ITEMS FOR CONSIDERATION:**

Annual Tenant Meeting will be held Thursday, 4, 2014 6-9 PM at Happy Landing Restaurant.

Bus Tour for next board meeting Tuesday December 2, 2014 @ 11:00 AM

## **STATUS REPORT:**

### **Air Service Update**

Airport Manager, Carberry, gave an update on the air service and diversions. Diversion season began November 1, 2014. Busses are ready to roll out when the need arises, also Sun Valley Express will have a host helping to inform passengers of their bussing and luggage situations.

### **ITD Airport Basic Training Workshop**

Airport Manager, Carberry gave a brief overview and handed it over to Vice Chair Cutler for his thoughts. ITD division of Aeronautics hosted a workshop on October 8, 2014 at their ITD office in Shoshone. The workshop covered the Idaho airport system, the benefits of our airports, the new airport P&Z legislation, and the CIP grant process. Cutler mentioned that it was nice to see a lot of people attend and how good they seem to work together with issues at hand with all our airports throughout the state.

Terminal Project Update- Airport Manager, Carberry discussed the project and handed it over to Martin Hahle. The design is nearing 60% completion. CSHQA has been working closely with the TSA and SkyWest airlines through the design process. The schedule calls for 100% design review process to begin in mid-December.

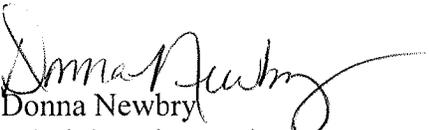
### **Open Discussion/Public Input**

None at this time

### **Adjournment**

Board Member, March motioned to adjourn and Kolar 2<sup>nd</sup>. All in favor.

Adjourned at 12:00 PM

  
Donna Newbry  
Administrative Assistant