

Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
7/07/2015

Dan	Mark	Bonnie	Brady	Mike	Steve
Olmstead	Cutler	Deitrick	Workman	March	Kolar
----- Chairman	----- Vice-Chair				

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

DATE: 7/07/2015

PRESENT Chair-Dan Olmstead, Vice Chair- Mark Cutler, Steve Kolar, Mike March, Bonnie Deitrick, Brady Workman

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

GUESTS: Marty Gergen, Chevy Bailey, Tracy Reed- Riedesel Engineering, Kent Atkin, Rob Hegstrom, Chuck Larson, Toby Epler, and Tom Lemenager JUB Engineering.

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

Chairman, Olmstead, called the meeting to order at 9:08 AM

Public Input

None at this time

Minutes from June 2015

Approval of June Minutes, Board Member Brady motioned, and Board Member- Cutler 2nd. All in favor. 6-0

Amendments to the Agenda

None

Interviews for Airport Engineering/Consulting Selection Process

Board Member, Steve Kolar asked to recuse himself from the scoring process because he has a working relationship with both engineering firms as an engineering technician for the City of Jerome.

Riedesel Engineering presented their qualifications, experience and background over the years. They listed key personnel involved/available for the project, recent experience in the airport projects and their capabilities for those proposed projects in the future.

Questions from the Board included:

Where do they see the firm in 5 years from now? Who amongst the key personnel will be responsible for assisting the Airport? Who are the new up and coming individuals in the firm?

Break at 10:15 AM
Reconvened at 10:32 AM

JUB Engineering presented their qualifications, experience and background over the years. They listed key personnel that would be involved/available in the project, Questions from the Board included:

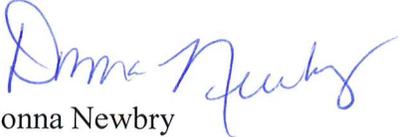
Where do they see the firm in 5 years from now? Who amongst the key personnel will be responsible for assisting the Airport? Who are the new up and coming individuals in the firm and recent experiences with other airport projects and for the proposed projects in the future.

Break at 11:31 AM
Reconvened at 11:40 AM

The Board discussed the merits of both firms at length and then submitted their individual scores to the Chairman. Based on the scoring, the final tally was 5-0 in favor of JUB Engineering.

Vice Chair, Cutler motioned that JUB Engineering be recommended to the City & County for selection as the airport's Engineering/Consulting Firm for the next 5 (five) years. Board Member Deitrick 2nd, motion passed 5-0.

Meeting Adjourned 12:35 PM


Donna Newbry
Administrative Assistant