

**Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
9/01/2015**

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

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

DATE: 9/01/2015

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

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

GUESTS: Kent Atkin, - JUB Engineering, Jared VanderKooi - Reeder Flying Service, Chevy Bailey- Riedesel Engineering, Sherm Hansen

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

Chairman, Olmstead, called the meeting to order at 11:02 AM

Public Input

None at this time

Minutes from August 2015

Minutes were adjusted to reflect the following: Chris Talkington mentioned the need to have Intermountain Gas consider bringing a line out to the airport to help with future developments at the airport.

Approval of August Minutes, Board Member March motioned, and Board Member- Kolar 2nd. All in favor. 5-0

Amendments to the Agenda

None

Consideration of an updated City & County Intergovernmental Cooperation Agreement for the Operation of Joslin Filed, Magic Valley Regional Airport

Airport Manager, Carberry discussed the previous 1968 agreement between the City and County. It will go before the County Commissioners and City Council October 5, 2015. Motion to move forward with the City/County agreement was motioned by Board Member, Dietrick, and 2nd by Board Member, Workman. All in favor 5-0

Status Reports

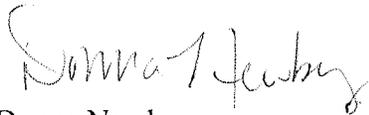
- Terminal Project- We received the Airport Improvement Project grant in the amount of 1.65 million and have given the notice to proceed to Peterson Brothers, they will start to order supplies and be ready to break ground in the spring of 2016. Chevy Bailey-Riedesel Engineers, will be working with Petersen Brothers on this project.

- Advertisement for new Board Member- Chair Dan Olmstead will be an outgoing board member so we will begin the process of advertising and the Mayor will make a selection of a new board member to be in place for the October Board meeting.

Public Input

None at this time.

Meeting Adjourned 12:05 PM

A handwritten signature in cursive script that reads "Donna Newbry".

Donna Newbry
Administrative Assistant