

**Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
8/04/2015**

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: 8/04/2015

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

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

GUESTS: Kent Atkin, Toby Epler - JUB Engineering, Jared VanderKooi - Reeder Flying Service.

AIRPORT PERSONNEL: Bill Carberry, Matt Barnes, Donna Newbry

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

Public Input

None at this time

Minutes from July 2015

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

Amendments to the Agenda

None

Consideration of a historical video portrait series of Gary Stone and his airport murals

Mark Bork would be working with Gary to create 3 short video's memorializing the artist and his work. The project will require reaching out for some community sponsorships. The Board toured the mural areas and were generally supportive of the project.

Status Reports

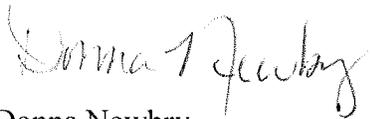
- Engineering Selection- JUB was the selected Engineering Firm and the City and County both concurred.
- Terminal Project- We received the Airport Improvement Project grant in the amount of 1.65 million and have given the notice to proceed with Peterson Brothers, they will start to order supplies and be ready to break ground in the spring of 2016.
- Advertisement for new Board Member- Chair Dan Olmstead will be the 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.

- Dave Sommer's Hangar Construction- working on a 60 x 40 hangar, foundation has been poured and should be complete in a few months.
- Airport Recycling Program- Matt Barnes, Operations/Maintenance gave a quick overview of the program. We will be working with PSI to utilize this program.
- 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.

Public Input

Jared VanderKooi gave a briefing on the Allen & Company Convention that was held in Sun Valley the week of July 6-10, 2015 and how it impacted our airport. Reeder's was able to sell fuel and assist with parking for many jets. In a 3 day period, the airport had approximately 35 planes. Jared also thanked the control tower, Airport Manager, and the entire Operations/Maintenance staff for their help during the week to organize where to fit planes.

Meeting Adjourned 11:54 AM



Donna Newbry
Administrative Assistant