

Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
11/03/2015

Mark	Bonnie	Brady	Mike	Steve	Abbie
Cutler	Deitrick	Workman	March	Kolar	Mashaal
Chairman			Vice-Chair		

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

DATE: 11/03/2015

PRESENT Chair-Mark Cutler, Vice Chair-Mike March, Bonnie Deitrick, Abbie Mashaal, 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, Mark Boring-Happy Landing, Ron Yates

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

Chairman, Cutler, called the meeting to order at 11:01 AM

Amendments to the Agenda

None

Public Input

Mark Boring mentioned that the 2 hour parking is becoming an issue again with car rental agencies using those spaces for their carry over.

Approval of Minutes was motioned by Vice Chair March and 2nd by Member Mashaal. All in favor.

Items for Consideration

Consideration of an agreement with Ron Yates as our new advertising agent for the airport. The terms are still in negotiation but Deitrick motioned we should move forward with the agreement and Mashaal 2nd. All if favor. They will look over final contract before next meeting.

Review the agenda for the annual general aviation tenant meeting. We plan to have the airport advisory meeting at 4:30 PM, right before the tenant meeting. The tenant meeting will begin at 6:00 PM with dinner, program to follow at 7:00 PM

Status Reports

Assignment of lease agreement from CORPAT dba Alamo/National to Enterprise Car Rental. Enterprise took over the franchisee's interest in the airport on November 1, 2015.

Airport Manager, Carberry discussed the FAA 5 year CIP along with Kent Atkin from JUB Engineering.

Airport Manager Carberry and Councilman Talkington discussed scoping the pending utility plan update and the need to explore natural gas distribution to the airport. Natural gas is now 2 miles north of the airport. Intermountain Gas Company has estimates of \$360,000 to run gas to the airport, however they see no reason to take on the investment themselves. The utility update will also look at future aeronautical development and study distribution of existing utilities to compliment growth.

Airport Manager, Carberry, mentioned the ITD Division of Aero Board meeting that was held at the BLM on October 20, 2015. Several board members Vice Chair-March, Mashaal, and Deitrick attended and shared some of the views that were discussed. They are pleased with how the ITD Division of Aero Board has the best intentions for Idaho aviation.

Open Discussion: A drone was found on the airport premises recently. The board discussed the growth/dangers of these vehicles and the FAA's intentions to start registering users.

The next Board Meeting will be held on Thursday, December 3 at 4:30 PM.

Meeting Adjourned 12:29 PM

A handwritten signature in black ink, appearing to read "Donna Newbry", with a long horizontal flourish extending to the right.

Donna Newbry
Administrative Assistant