

Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
6/07/2016

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: 6/07/2016

PRESENT Abbie Mashaal, Steve Kolar, Bonnie Deitrick, Brady Workman

EX-OFFICIO PRESENT: Chris Talkington

GUESTS: Kent Atkin-JUB, Mikel Hardy, Deanna Hardy- Spur Aviation, Mark Doerr - Precision Aviation, Heather Kennison,- Times News, Mitch Humble – Deputy City Manager, Fritz Wonderlich - City Attorney, Dan Olmstead, Greg Olsen, Jared VanderKooi – Reeder Flying Service, Chevy Bailey- Riedesel Engineers, Mark Boring – Happy Landing Restaurant

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

Board Member, Deitrick, called the meeting to order at 11:04 AM (Deitrick stepped in as chair)

Approval of May 2016 Minutes

*Abbie Mashaal motioned to approve minutes and Brady Workman 2nd. All in Favor

Public Input

None at this time.

Items for Consideration

Request by Mark Doerr, of Precision Aviation, to retain the lot across from his hangar for a future hangar development and to have any future taxi lane expansion be directed north of the area.

Mark Doerr- Precision Aviation presented a packet of information which included his resume, illustrations of a future taxi lane/hangar concept, and made the following points:

- Wants to retain his gravel lot (Block 11 Lot 5) for a future hangar development.
- Wants any future taxi lane expansion be directed north of his hangar area.
- Future large cargo aircraft utilized by Fed Ex are not compatible with existing businesses.
- Accused Airport Manager, Bill Carberry, of not being forthright nor telling the truth.

Mikel and Deanna Hardy spoke about their desire to expand their business (Spur Aviation) in the future and their concern for options to build a hangar.

Airport Manager Carberry, discussed his meetings in December and January with businesses in the area to include Precision and Spur Aviation, JUB Engineering and others. At those meetings

the future need for a new taxi lane to serve that area from the east where discussed. The reasons being that Fed Ex has future plans to utilize an 88 foot wingspan ATR aircraft for their operation. This coupled with the airport's planned growth to the east were cited.

The Airport Manager previewed possibilities for a new taxi lane configuration and stated the airport would need to conduct an FAA funded preliminary design study in the coming months before any particular plan moved forward and that the process would include public involvement and Airport Board consideration.

*Board Member Mashaal motioned to table the request from Mark Doerr until further plans could be developed and rest of the board members could be present. Steve Kolar 2nd. All in Favor.

Chris Talkington mentioned that all Airport Advisory Board meetings are open meetings to the public and tenants should attend future ones to keep up to date on the progress of the airport. He mentioned that he would possibly like to see a business from the airport on the Advisory Board.

The Advisory Board took a short break at 12:00 P.M. Reconvened 12:15 P.M.

Airport Manager, Carberry, discussed next year's fiscal budget, to include the forward funding of a preliminary design study for a new N.E. taxi lane, which the FAA would reimburse in 2018. The budget also includes forward funding for a small taxiway connector between Alpha and the north hangar area. Other projects in the budget include rehabilitation of taxiway Alpha's east end and the acquisition of a new airport fire truck. Workman motioned to move forward with the budget plans and Mashaal 2nd. All in favor

*Mashaal motioned to cancel the July 2016 meeting and have the next meeting on August 2, 2016, Workman 2nd. All in favor.

Jared VanderKooi, Reeder Flying Service, discussed the upcoming Allen and Co. convention in Sun Valley. They plan to have a significant number of planes utilizing TWF this year. They are prepared to have things go smoothly.

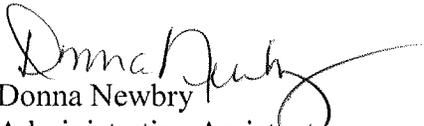
Public Input

None

Open Discussion:

The next Board Meeting will be held on Tuesday, August 2, 2016 at 11:00 AM

*Mashaal motioned we adjourn and Workman 2nd. All in favor 4-0.
Meeting Adjourned 12:57 P.M.


Donna Newbry
Administrative Assistant