

**Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
8/02/2016**

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

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

DATE: 8/02/2016

PRESENT Abbie Mashaal, Steve Kolar, Bonnie Deitrick, Mike March, Mark Cutler

EX-OFFICIO PRESENT: Chris Talkington, George Urie

GUESTS: Kent Atkin-JUB, Deanna Hardy- Spur Aviation, Doyle - Precision Aviation, Greg Olsen, Jared VanderKooi – Reeder Flying Service

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

Vice Chair, March, called the meeting to order at 11:03 AM

Approval of June 2016 Minutes

***Mark Cutler motioned to approve minutes and Abbie Mashaal 2nd. All in Favor 5-0**

Public Input

None at this time.

Items for Consideration

Consideration of a JUB contract for the Taxiway A re-construction and the Fire (ARFF) Truck acquisition (2017 FAA Projects) were discussed by Manger, Carberry and Kent Atkin. It was motioned by Deitrick to recommend the contract with JUB for the Taxiway A and reconstruction and the ARFF Truck and 2ND by Mark Cutler. All in favor. 5-0

Airport Manager, Carberry discussed the consideration of a Utility Plan contract with JUB. The plan would assist the airport in planning for future development in the northeast hangar areas. Mark Cutler was motioned to recommend the contract with JUB for a Utility Plan Update and 2nd by Abbie Mashaal. All in favor. 5-0

Status Report

Carberry updated the board on the terminal construction and the final AIP 38 Grant. The terminal project should be substantially complete by the end of 2016 and the final completion should be within the first quarter of 2017.

Status of pending N.E. Taxi lane preliminary design project- The airport manager is scoping the task work in the contract with JUB Engineering for execution in October. The project will include a forum for public discussion during a series of 3 meetings hosted by JUB and the Airport Board as the project progresses.

Fly In 2016- Abbie has asked that we table this until next year. The board agreed.

Public Input

None

Open Discussion:

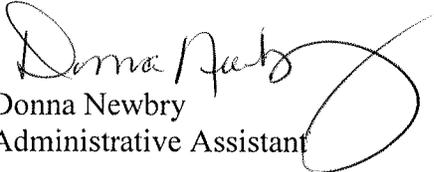
Chris Talkington withdrew his idea of possibly changing the make-up of the Board to include an airport business tenant or their designee.

Jared VanderKooi, Reeder Flying Service, discussed the Sun Valley Allen Convention in July and how it positively impacted the Airport.

The next Board Meeting will be held on Tuesday, September 6, 2016 at 11:00 AM

Chairman and Vice-Chairman elections will be held in September and terms will be discussed on Workman and March.

*Kolar motioned to adjourn and Deitrick 2nd. All in favor 5-0.
Meeting Adjourned 12:14 P.M.


Donna Newbry
Administrative Assistant