

Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
9/06/2016

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

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

DATE: 9/06/2016

PRESENT Abbie Mashaal, Bonnie Deitrick, Mike March, Mark Cutler, Brady Workman

EX-OFFICIO PRESENT: Chris Talkington, George Urie

GUESTS: Kent Atkin-JUB, Deanna Hardy- Spur Aviation, Chevy Bailey- Riedesel Engineering, Steve Irwin

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

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

Approval of August 2016 Minutes

*Board Member Deitrick motioned to approve minutes and Vice Chair- March 2nd. All in Favor. Passed 5-0

Public Input

None at this time.

Items for Consideration

Renewal terms for Brady Workman and Mike March went through both the City and County. They were both considered and Workman will begin his 2nd full term and March will begin his 1st full term.

Consideration of the annual election of Airport Board Chair and Vice Chair effective October 2016. Deitrick nominated Mike March for Chairman and Abbie Mashaal for Vice Chairman, Brady Workman 2nd. All in favor.

Consideration of a JUB contract for FAA Project- Preliminary Design Phase for a future N. E. Taxi lane. The taxi lane will assist the airport with creating access between the NE development area and Twy A/Runway 8/26. The airport manager is finalizing the contract with JUB Engineering and the FAA for execution in October. The project will include a forum for public involvement during a series of meetings hosted by JUB and the Airport Board as the project progresses. The contract will be in the amount of \$89,829. Mashaal motioned that we recommend approval of a contract with JUB for the FAA Project- Preliminary Design Phase for a future N.E Taxi lane. Workman 2nd. All in favor. Passed 5-0

Status Report

Carberry updated the board on the terminal construction and acceptance of 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.

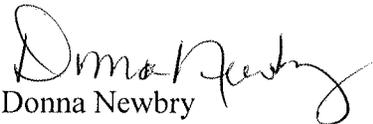
Public Input

None

Open Discussion:

The next Board Meeting will be held on Tuesday, October 4, 2016 at 11:00 AM

*Mashaal motioned to adjourn and Brady 2nd. All in favor 5-0.
Meeting Adjourned 11:58 A.M.



Donna Newbry
Administrative Assistant