

Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes

DATE: 3/01/11

PRESENT: Phil Hafer Vice-Chair, Jim O'Donnell, Jim Conder, William "Linc" Lincoln, Dan Olmstead.

EX-OFFICIO: George Urie, William Kezele

GUESTS: Marty Gergen, Kent Atkin - Riedesel Engineering, Abbie Mashaal

AIRPORT PERSONNEL: Bill Carberry,

Vice Chair, Phil Hafer, called the meeting to order at 11:05 A.M

Board Member, O'Donnell, motioned to approve the minutes, Board Member, Olmstead, 2nd Approved.

STATUS REPORT:

Airport Manager, Carberry, discussed the Master Plan Update

Airport Manager, Carberry, discussed the FAA AIP Program to include the Snow Removal Equipment/Maintenance Building along with the Wildlife Hazard Assessment Survey project. The snow equipment will require a new windshield, under warranty; the contract for the SRE Bldg is being formulated; the WHA continues with its survey portion of the study.

Item for Consideration:

Airport Manager, Carberry, discussed renewing the Landing Zone Ground Lease with Snake River Skydiving for the 2011 season. The first year of operation went well with no objection from the air traffic control tower regarding a renewal of the agreement. Dan Olmstead motioned to approve, O'Donnell second, motion passed.

A general discussion was held on the 2012 Air Show. Items discussed included:

A financial sponsorship committee needs to be formed; the show now has some history to utilize for planning; the Blue Angels 2-year planning cycle will be helpful with the extra time to prepare for the show.

Meeting Adjourned 12:15 p.m.

Bill Carberry
Airport Manager