

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

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DATE: 4/05/11

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

EX-OFFICIO: George Urie

GUESTS: Marty Gergen, Kent Atkin - Riedesel Engineering Jim & Lori Schouten, Tony Barnes, Nick Coltrain-Times News

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

Chair, Sherman Hansen, called the meeting to order at 11:05 A.M

Vice Chair, Hafer, motioned to approve the minutes, Board Member, O'Donnell , 2<sup>nd</sup> 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.

Air Service- Airport Manager, Carberry, discussed the suspension of flights for Allegiant Airlines during their slower period, which is August 15- November. The airlines said they will be returning in November and we will hopefully see that new schedule around the June time frame.

**Item for Consideration:**

A general discussion was held on the 2012 Air Show. Phil Hafer turned in his letter of resignation as Air Show Director. Lori Schouten discussed her desired to see improved communication amongst the Air Show committee. A motion was placed to have Jim O'Donnell become Director of the Air Show. Board Member, Conder, motioned and it was 2<sup>nd</sup> by Vice Chair Hafer. O'Donnell then asked to have a Deputy Director and motioned for William "Linc" Lincoln, Vice Chair-Hafer 2<sup>nd</sup> all in favor.

Meeting Adjourned 12:35 p.m.

Bill Carberry  
Airport Manager