

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

\*\*\*\*\*

DATE: 5/03/11

PRESENT: Sherman Hansen, Chair, Phil Hafer Vice-Chair, Jim Conder, Dan Olmstead, William "Linc" Lincoln.

EX-OFFICIO: George Urie, William Kezele

GUESTS: Marty Gergen, Kent Atkin - Riedesel Engineering

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry, Ed Lang

Chair, Sherman Hansen, called the meeting to order at 11:02 A.M

Vice Chair, Hafer, motioned to approve the minutes, Board Member, Lincoln , 2<sup>nd</sup> Approved.

**STATUS REPORT:**

Airport Manager, Carberry, discussed the MAFFS (Mobile Air Fire Fighting Systems) which will be in the first week of May to use our BLM facility. The Base is certified but they will certify crew members Tuesday – Friday.

Airport Manager, Carberry, discussed the Master Plan Update. Ricondo and Assoc. and the Airport formed a technical committee that will meet three times during the MP process. The airport's forecast activity was reviewed by the group in October and the consultant submitted the forecast to the FAA for review. The FAA has responded that they concur with the forecast and feel it is reasonable. We have inventoried existing conditions and have moved into the development of possible alternatives for future improvements. The last meeting of the Technical Review Committee was Tuesday, March 29<sup>th</sup> with a public workshop at the airport the evening of Wednesday, March 30<sup>th</sup>. This phase of the project allowed for review and input on possible future development concepts.

Next steps include the formation of a financial plan for the Master Plan development concepts. There will be a final public workshop and TRC meeting in the June time frame.

Airport Manager, Carberry, discussed the FAA AIP Program with the current status of the Snow Removal Equipment / Maintenance Building project. Riedesel received 9 submittals based on their RFQ for architectural services for the SRE Bld; the selection committee (3 Riedesel staff & Board members Olmstead & Hansen) selected Roger Laughlin as their first choice. Sherm Hansen and Dan Olmstead were on the selection committee and commented that it was a good and fair process.

**Item for Consideration:**

Continued discussion of the Magic Valley Air Show, William "Linc" Lincoln discussed the formation of the air show committee. The sponsorship brochure was shown. He is documenting operation plans, etc. He was motioned by Vice Chair Hafer, to be the liaison to the Airport Advisory Board Committee; it was 2<sup>nd</sup> by Board Member Olmstead- all in favor.

Meeting Adjourned 11:59 A.M.

Bill Carberry  
Airport Manager