

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

DATE: 6/07/11

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

EX-OFFICIO: George Urie, William Kezele

GUESTS: Marty Gergen, Kent Atkin - Riedesel Engineering

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

Chair, Sherman Hansen, called the meeting to order at 11:14 A.M

Vice Chair, Hafer, motioned to approve the minutes, Board Member, Conder, 2nd
All in favor.

STATUS REPORT:

Airport Manager, Carberry, discussed the Master Plan Update. The FAA has been consulted regarding the options for a crosswind runway relocation.

Airport Manager, Carberry, discussed the FAA Wildlife Hazard Assessment, ground squirrels, raptors, hawks, are our biggest concern and we will be formulating what precautions to take to alleviate these dangers to aviation. The maintenance crew will have and formal training on how to deal with these issues once the assessment is completed in September.

Airport Manager, Carberry, discussed the SRE building, Architect, Roger Laughlin was selected, by a selection committee, as the sub consultant architect for the building. He was chosen by Riedesel Engineering from 9 submissions.

Item for Consideration:

Continued discussion of the Magic Valley Air Show- Air Show Director and board member, O'Donnell discussed that things are beginning to take shape with the air show. He and his team have formed a sponsor package that they will be gearing up to hand out to those who would like to be a sponsor the air show. He also discussed the expense budget for the air show. Vice Chair, Hafer, motioned to accept the budget for city council review/approval and Board Member Conder, 2nd. All in favor.

Meeting Adjourned 12:59 P.M.

Bill Carberry
Airport Manager