

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

Sherman Hansen	Phil Hafer	Jim Conder	Jim O'Donnell	Dan Olmstead	William "Linc" Lincoln
----- Chairman	Vice-Chair				

EX-OFFICIO: **George Urie, County
William Kezele, City**

DATE: 8/02/11

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

EX-OFFICIO PRESENT: George Urie, William Kezele

GUESTS: LeAnn Watkins-AVIS, Mark Boring-Happy Landing, Mike Lee-
Riedesel, Gerald Haye- Reeders, Pam Ritter - National, Melissa
Denaugel-Hertz, Sara Nelson- Hertz, Scott Reese-Enterprise

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

Chair, Sherman Hansen, called the meeting to order at 11:00 A.M

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

STATUS REPORT:

Airport Manager, Carberry, discussed the Master Plan Update. The plan has inventoried existing conditions and has moved into the development of possible alternatives for future improvements to include terminal bldg modifications and options for relocating the crosswind runway. The next meeting of the Technical Review Committee and the next Public Workshop will be held in September. This phase of the project will allow for review and input on possible future development concepts before we send the final draft to the FAA in early fall.

Airport Manager, Carberry, discussed the FAA Wildlife Hazard Assessment. The Consultant and the USDA wildlife biologist have been wrapping up the study and we should be submitting the results to the FAA in the early fall. The airport operations staff will also be receiving some training in prescribed control methods for wildlife hazards.

Airport Manager, Carberry, discussed the SRE building. The City and County both approved an agreement for design and engineering services for the construction of a new equipment & maintenance bldg at the airport. Roger Laughlin will be the architect and Riedesel will be the engineer on the project. An FAA grant offer for the design portion of the project should be forthcoming in August.

Item for Consideration:

Consideration of Jim O'Donnell's re-appointment for a second term on the Airport Advisory Board- The Board discussed the high level of commitment and leadership Mr. O'Donnell has provided during his first term and all members were in favor of recommending the City Council re-appoint him to a second term. Airport Manager, Carberry stated he would bring the item to the City Council in September.

Advertise for a new County Board member to fill outgoing Chairman Sherm Hansen's seat- Chairman Hansen's second term will be complete in October and the airport will advertise a request for interested applicants to serve on the Board as a County appointee. Applications will be accepted through early September with interviews to follow.

Continued discussion of the Magic Valley Air Show- Air Show Director and board member, O'Donnell discussed the upcoming 2012 air show. He mentioned the many volunteers that will be helping with the show. A news release was sent in by Patty Adam to be distributed throughout the media. There will be an air show booth at the TFCO fair and he is looking for volunteers to man the booth. We will be having a trade fair at the airport which is slated for September. Sponsorships are beginning to come in.

Open Discussion: Scott Reese, Manager for Enterprise Rental Car, and Gerald Haye, President of Reeder Flying Service, introduced a preliminary concept and request. Enterprise Rental Car, which currently has a non-tenant rental car permit as allowed in City Code and the Airport Rules & Regulations, would like to operate a rental car station in Reeder's terminal lobby. Mr. Reese discussed the idea to include: Renting space from Reeder's to wash cars, park two cars, install a sign and a computer terminal at Reeder's front lobby. Mr. Reese stated that Enterprise would like more of a presence at the airport and a sub-tenant relationship with Reeder Flying Service would help.

Mr. Haye said Reeder's would not be biased in promoting one car rental company over another.

Station personnel from the on-airport car rentals voiced their opposition to the concept and stated that their corporate offices would protest if such a request was formally considered. Airport Manager Carberry advised the Board that no action is required today, and the topic is of a conceptual nature and that any further discussion would require a formal written request by Enterprise Rental Car and Reeder Flying Service.

Meeting Adjourned 12:24 P.M.

Bill Carberry
Airport Manager