

**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
<hr style="border-top: 1px dashed black;"/>					
Chairman	Vice-Chair				

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

DATE: 9/6/2011

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

EX-OFFICIO PRESENT: George Urie, William Kezele

GUESTS: Marty Gergen, Kent Atkin - Riedesel, Pam Ritter- National Car
Rental, LeAnn Watkins- AVIS, Mark Doerr –Precision Aviation

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

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

**Vice Chair, Hafer, motioned to approve the minutes, Board Member, O'Donnell, 2nd
All in favor.**

STATUS REPORT:

Airport Manager, Carberry, discussed the Master Plan Update. The consulting team, Ricondo & Assoc., and the Airport formed a Technical Review Committee (TRC) to 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 reviewed the development of possible alternatives for future improvements to include terminal bldg modifications and options for relocating the crosswind runway. The TRC met along with the hosting of a public workshop in March to review and comment on development alternatives. The next meeting of the Technical Review Committee and the next Public Workshop will be held on Friday September, 9, 2011. This phase of the project allows for review and input on the recommended draft plan before we send the plan 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 to aircraft. Ground squirrel control and control of seasonal raptor activity seem to be the most prominent issues. The assessment does not consider TWF to have significant issues in comparison to other airports according to the USDA Wildlife Biologist.

Airport Manager, Carberry, discussed the FAA AIP Program, 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. As of this writing the Airport has received a grant offer for the design and bidding phase of the project in the amount of \$153,308.00

Airport Manager, Carberry, mentioned from the last meeting that Enterprise and Reeder discussed a concept wherein Reeder would possibly sublease to Enterprise Car Rental for a station location in Reeder's lobby, lease two parking spots, and an area to wash cars. I have recently received a request from Enterprise to operate at Reeder under their current Non-Tenant Rental Car Permit. I have been discussing the issue with the City Attorney's Office and will continue to research the issue through September.

Airport Manager, Carberry, discussed the request by Mark Doerr of Precision Aviation to Conduct Flight Training-Mark Doerr has acquired his CFI certificate and a Cessna 172. Mark is also now the designated FAA examiner for our area. Precision Aviation will maintain the insurance for the operation and control student and renter access to the airfield. With no objection from the Board, it was recommended that Precision Aviation be approved to conduct flight training at the airport. Motion was made from Board Member, O'Donnell to approve, Board Member Lincoln 2nd, all in favor. The Board members congratulated Mark Doerr on his achievement of becoming a FAA Pilot Examiner.

Airport Manager, Carberry, discussed a request by Mark Doerr of Precision Aviation- Mark Doerr would like to discuss the Board's position regarding the storage of aviation fuels at the airport at centrally located fuel farm. Mr. Doerr did not have all of his paper work available and would like to hold off discussion until the next board meeting.

Item for Consideration:

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 helped with the fair booth. We will be having a trade fair at the airport which is slated for September. Sponsorships are beginning to come in.

Airport Manager, Carberry would like to form a board sub-committee for interviewing the County Seat applicants. William Lincoln, Jim Conder, Sherman Hansen, and George Urie will be on that panel. Donna will set up dates and interview schedules.

Chamber of Commerce Trade Fair will be held at the airport September 15, 2011.

Commemorative Air Force will visit and display September 13-15th, 2011.

Open Discussion

Passing of the gavel will be held at next meeting with Phil Hafer being elected as Chair as Sherman Hansen's term expires.

Meeting Adjourned 12:12 P.M.

Bill Carberry
Airport Manager