

Mark Doerr's request to discuss the Board's position of Aviation Fuel Storage at centrally located fuel farms on the airport was tabled until further notice.

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 final meeting of the Technical Review Committee and the final Public Workshop was held on September 9th. This phase of the project allowed for review and input on the recommended draft plan before being sent to the FAA this fall. I also made a presentation to the City Council on September 12th and they did not see any reason not to send the draft plan to the FAA for their review.

Airport Manager, Carberry, discussed the Wildlife Assessment Survey, 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 update on the Snow Removal Equipment Building project. 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. Kent Atkin of Riedesel Engineer displayed the preliminary plans for the SRE Building.

Item for Consideration:

Continued discussion of the Magic Valley Air Show- - Airport Manager, Carberry, discussed how hard Air Show Director, O'Donnell had been working on the upcoming 2012 air show. Air Show Director, O'Donnell discussed the sponsorships and how they are beginning to come in. Johnny Carino's will host the hangar party for up to 300. We are mailing out sponsorship information to 300 businesses in the magic valley.

Open Discussion

Meeting Adjourned 12:45 P.M.

Bill Carberry
Airport Manager