Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
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DATE: 10/02/07

PRESENT: Sherman Hansen - Vice-Chairman, Jim Conder, Phil Hafer, Jim O'Donnel and Ron Kondracki

EX-OFFICIO: George Urie

GUESTS: Marty Gergen, Ed Lang, Kenny Owings, Dick Shotwell, Mark Boring, Jared Hopkins and Art Frantz

AIRPORT PERSONNEL: Bill Carberry, Tammy Taylor

1) Sherman called the meeting to order at 11:07 a.m. Sherman asked for a motion to approve the September meeting minutes. Ron Kondraki made a motion to approve the minutes; Jim O'Donnel seconded the motion. Motion carried.

2) **AMENDMENTS TO THE AGENDA:** Bill will be giving a tour of the construction project after lunch. Ron Kondacki had a letter from Spur Aviation he would like to add to the Business Center agenda item.

3) **STATUS REPORTS:**

   a. **Construction/AIP Projects:** The milling is being done on 12/30 and the connectors. Milling should start on Alpha 2 today. The work is expected to be completed by the end of the month. Ed Lang discussed possible relocation areas for the compass rose; which was originally located on Alpha 2. Ed will be working with the tenants to find the best possible location. Additionally, Ed and his operations crew will add a compass rose to the opposite end of the airfield.

   b. **Airport Terminal Advertising:** Liz Younger has contacted Bill and asked for additional information. That information has been sent. Sandy Clark, from the Liz Younger Agency, will possibly be coming up next week to take a look around. Once they gather all the information they need, the agency will make the determination if it makes sense for them to offer the airport a proposal.

4) **ITEMS FOR CONSIDERATION:**

   a. **Review of the Trade Show and Aerobatic Performance September 20th:** Over 200 people came out for the Trade Show. About 35 vendors set up tables to display their businesses. Phil Hafer said he received two calls from potential sponsors. Phil mailed out sponsor packets to them.

   b. **Review of Next Years FAA AIP projects:** Bill discussed some of the items scheduled for next years AIP project. The crosswind runway environmental assessment will begin, a new snow plow to replace aged equipment, pavement condition index study (PCI), some safety area grading work, and replacement of a cable that runs from the generator to

the tower. The airport will be working with Riedesel Engineering on a scope of work for these projects and then move towards an engineering contract this fall.

c. **Discuss the Development of the Airport's Business Center:** Bill gave a brief background on the space to be developed. Ron read aloud a letter he received from Mike Walker of Spur Aviation. Mike wants to rent the space for a new business he is developing. Mike is starting a 135 charter operation and a limo service this year and wants to use the space available as an office for these new ventures. The Board discussed the options. Sherman asked for a motion to have Bill talk with Mike about his business before any further Board discussion takes place. Phil Hafer made a motion to table further discussion about the space until the next Board meeting, after Bill speaks with Mike. Jim O'Donnel seconded the motion. Jim O'Donnel also wanted to encourage the board to support new business at the airport. Motion Carried. ITEM CLOSED

OPEN DISCUSSION:

- Ron just made a comment that he has seen no progress on the F4. The Board briefly discussed the F4. Jim Conder made a motion to invite Rob Werner to the next Board meeting to discuss the item. Ron Kondraki seconded the motion. Motion carried. ITEM CLOSED

- Tammy Taylor and Jim Conder continue to work on creating a complete historic document on the Twin Falls Airport.

Meeting adjourned at 11:52 PM for lunch at Happy Landing.

Bill Carberry
Airport Manager