Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
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DATE: 01/09/07

PRESENT: Marvin Hempleman – Chairman, Sherman Hansen - Vice Chairman, Phil Hafer, Jim Conder and Ron Kondracki

EX-OFFICIO: Shawn Barigar

GUESTS: Marty Gergen, Dick Shotwell, Kenny Owings, Ed Lang, Art Frantz, Eddy McKean, Steve York and Mark Boring

AIRPORT PERSONNEL: Bill Carberry, Tammy Taylor

1) Marvin called the meeting to order at 11:05 a.m. Marvin asked for a motion to approve the December meeting minutes. Sherman Hansen made a motion to approve the minutes; Phil Hafer seconded the motion.

2) **AMENDMENTS TO THE AGENDA:** Moved the Items for Consideration to the top of the agenda.

3) **STATUS REPORTS:**

   a) Construction/AIP Projects: Riedesel's contract for the runway 12/30 project to include rehabilitation of the connectors and Alpha 2 will be presented to the Council next Tuesday. Marty is looking at a spring bid for these construction projects and a summer start date on the projects.

4) **ITEMS FOR CONSIDERATION:**

   a. STEVE YORK WOULD LIKE THE MAGIC VALLEY SPEEDWAY LEASE ASSIGNED TO EDDY MCKEAN: Steve York presented the proposal to have the speedway lease assigned to Eddy McKean. Eddy has been racing at the speedway almost since the speedway opened 21 years ago. Eddy has a passion for racing and has developed a good relationship with the other drivers. Steve also touched on some of the improvements Eddy planned on making to the speedway should the assignment be approved. Some of those improvements include a 60X40 technician/equipment, restroom and concession building. A 12X80 hospitality area building, expanding the pit area, moving the parking area over towards the canal and adding a short track to the in field for the hornet and warrior races as well as possibly adding a go-cart racing event. In order to secure a loan to accomplish these improvements and see a return on the investment, Mr. McKean requested the lease needs to be extended at least 10 years. Bill Carberry advised the Board that the lease was now over 20 years old and a new lease agreement with Mr. McKean may be a possibility the Board may want to consider instead of an assignment. The Board felt that in consideration of the additional 10 years requested by Mr. McKean, a new agreement would be the best option. This would enable the lease to be brought up to current standards. Mr. McKean said

he was open to the idea of a new agreement being put in place. Marvin asked for a motion to recommend to the Council a new lease agreement with Mr. McKean. Sherman Hansen made a motion to approve as stated by Marvin; Jim Conder seconded the motion. ITEM CLOSED

OPEN DISCUSSION:

- Dick Shotwell wanted to know if the operations crew was planning on sweeping the apron and other areas soon. Ed Lang indicated they would be using the sweeper in those needed areas when the temperatures rises above 32 degrees, which is the temperature needed to run the new sweeper.

- Bill Carberry indicated the new signage for the terminal building was in production.

- Sherman Hansen noted that the clean-up committee needed a new member. Jim Conder volunteered. The clean-up committee would consist of Dick Shotwell, Sherman Hansen and Jim Conder. These three will be meeting in the spring to help the clean-up effort continue this year.

Meeting adjourned at 11:55 PM for lunch at Happy Landing.

Bill Carberry
Airport Manager