Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
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DATE: 08/07/07

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

EX-OFFICIO: Shawn Barigar and George Urie

GUESTS: Marty Gergen, Charles Vance, Gary Stone, Art Frantz, Jared Hopkins and Mark Boring

AIRPORT PERSONNEL: Bill Carberry, Tammy Taylor

1) Marvin called the meeting to order at 11:00 a.m. Marvin asked for a motion to approve the June meeting minutes. Sherman Hansen made a motion to approve the minutes; Ron Kondracki seconded the motion. Motion passed.

2) **AMENDMENTS TO THE AGENDA:** Move Gary Stone to the top of the agenda.

3) **STATUS REPORTS:**

   a. **Construction/AIP Projects:** Marty noted that the AIP project 26 should start around the first of September. The project is a 30 day project and Marty saw nothing to indicate it would not be done in the 30 days. Charles Vance will be on-sight to oversee the work.

4) **ITEMS FOR CONSIDERATION:**

   a. **Expansion of the Magic Valley Mural – Gary Stone:** Gary gave a brief history on the mural. Gary has had people from around the world, including the Ambassador of China, request to have their names added to the mural. The mural has become internationally known. Gary drew a picture of how he wanted to expand the mural on the wall around the corner. Gary wants to add Elko and Wells to the mural. Gary also wants to add all the names of the Idaho soldiers that have given their lives in Iraq and Afghanistan to the mural. After receiving the Airport Boards approval Gary will then seek the approval of the City Council and the County Commissioners. Sherman Hansen made a motion to approve giving the area requested to Gary Stone for the project as described. Ron Kondraki seconded the motion. Motion passed by a unanimous vote. ITEM CLOSED

   b. **Discuss options for future airport terminal advertising:** Bill said Lytle Signs is currently handling the advertising within the terminal building. Two companies have been contacted, Interspace Inc. and Liz Younger Inc. Both are willing to discuss the possibility of taking over the advertising; but Bill wanted a sub- committee appointed to help review future options for advertising within the terminal building. Tammy Taylor, Phil Hafter, Jim Conder and Shawn Barigar volunteered to be on the committee.

   c. **Review the upcoming trade show September 20th in the airport terminal, co-hosted by the Chamber of Commerce and the Airport:** Bill said the Airport is partnering

with the Chamber of Commerce to have the trade show here at the Airport. Businesses will set up tables to showcase their product, people could network and Greg Poe would perform for the attendees. The hope is the trade show will both highlight area businesses and draw attention to the upcoming Air Show in 2008 and glean sponsorship from those attending the trade show.

d. **Review of the airport manager's visit with SkyWest officials in June:** Bill said SkyWest Airline had executive changes and he made a trip down to meet the new people. Over all SkyWest is pleased with our market and our fees. SkyWest does not plan on retiring the Brasilia's before 2012 – 2013.

OPEN DISCUSSION:

- Mark Boring wanted to know what was happening in the area of building up Industry on the Airport. Marvin discussed the infrastructure limitation. After other brief discussions, Shawn Barigar noted that from an Economic Development perspective the Airport is always an option when looking at land to draw new business to.

- The discussion amongst the County Commissioners concerning a new Regional Airport was brought up. George Urie stated that no formal discussions had taken place. Jim Conder noted that before anything could happen in that area a formal Regional Airport Authority would have to be created. Ron Kondracki stated that Joslin Field is the finest facility in the state of Idaho.

Meeting adjourned at 11:45 PM for lunch at Happy Landing.

Bill Carberry
Airport Manager