Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
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DATE: 03/06/07

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, Dick Shotwell, Kenny Owings, Art Frantz, Curtis Vialopando, Joe Tugaw and Mark Boring

AIRPORT PERSONNEL: Bill Carberry, Tammy Taylor

1) Marvin called the meeting to order at 11:03 a.m. Marvin asked for a motion to approve the February meeting minutes. Sherman Hansen made a motion to approve the minutes; Ron Kondracki seconded the motion.

2) **AMENDMENTS TO THE AGENDA:** Add the Joe Tugaw hangar development to the items for consideration.

3) **STATUS REPORTS:**

   a) **Construction/AIP Projects:** The runway 12/30 project to include rehabilitation of the connectors and Alpha 2 is progressing. Marty is looking at running the request for bid advertisement sometime in May.

   b) **Army Reserve Center construction project:** The reserve center is expanding its parking area and adding lighting to the east side of the compound.

   c) **Review the new airport terminal sign upgrades installed by Lytle Signs:** The Board walked around the terminal building to view all the new directional signs. Over all, the Board was unsatisfied with the new signs. They want something done with the aluminum to make it aesthetically pleasing and to match the rest of the terminal building. The wording also needs to be corrected. It should state restaurant/pub not just restaurant. Marvin noted that the hallway sign for the restaurant was suppose to be a lit sign. After some discussion, the Board agreed that the signs needs to be fixed aesthetically and have the word PUB added. The Board also agreed that Mark could research developing a sign stating WI-FI access and to-go items; as long as the sign match in color and font to the present signs. The Board wants Bill to ask Lytle signs to attend the next Board meeting to discuss making the signs aesthetically pleasing and have the word PUB added.

4) **ITEMS FOR CONSIDERATION:**

a. **Review of BLM Helipad design:** Marty presented drawings of the helipad project along with the water and electrical additions. The pads will be made of concrete. There will be 170' X 260' of asphalt around the concrete pads. Then, gravel coated with tac, will cover a 20 foot perimeter around the asphalt. There will be 1 connector, 35 feet wide, added. The BLM added to the helipad project by having the area around the water retention ponds widened. This addition will allow the fuel trucks to travel on a paved surface rather than traveling in the gravel. Power and water will be connected to the pad area; along with an empty communication conduit. ITEM CLOSED

b. **Joe Tugaw hangar development:** Joe presented his plan for a 50' X 50' hangar to be built on Block 8 Lot 6. The building will be steel with color matching the other hangars around the area. Phil made a motion to accept the plans as presented. Ron seconded the motion. ITEM CLOSED

OPEN DISCUSSION:

- Bill told the Board the water level of the main well on the airport property does not draw down very much based on seasonality.

- Curtis Vialopando informed the Board there was a new acting Federal Security Director (FSD). His name is Paul O'campo. Mr. O'campo will remain acting FSD until a permanent FSD is hired. This process is expected to take around 8 – 10 weeks.

- Bill noted there are currently 4 hangar projects, at different stages of construction, being built around the airport.

- Bill informed the Board that the current station manager of SkyWest, Kathy Symes, has accepted a new position in Atlanta, Georgia. The search for her replacement is ongoing.

- Ron noted that the car rentals are still parking their rental cars in the two hour parking.

- Bill stated the Airport is considering providing a wireless internet connection. Mark Boring is opposed to the Airport providing free WI-FI because his restaurant offers WI-FI to passengers when they purchase something from the restaurant.

Meeting adjourned at 12:21 PM for lunch at Happy Landing.

Bill Carberry
Airport Manager