Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
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DATE: 04/03/07

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

EX-OFFICIO: Shawn Barigar

GUESTS: Marty Gergen, Mike Lee, Kenny Owings, Art Frantz, Curtis Vialopando, Ed Lang, John Reeder, Trent LaMarche and Mark Boring

AIRPORT PERSONNEL: Bill Carberry, Tammy Taylor

1) Marvin called the meeting to order at 11:02 a.m. Marvin asked for a motion to approve the March meeting minutes. Sherman Hansen made a motion to approve the minutes; Ron Kondracki seconded the motion.

2) **AMENDMENTS TO THE AGENDA:** None

3) **STATUS REPORTS:**

   a) **Review changes to the new airport terminal signs with Lytle Signs:** When Trent LaMarche of Lytle Signs initiated the project he was going to put brushed aluminum boxes around the new signs to match the existing signs in the terminal building. Unfortunately, the company who produced the other boxes had since gone out of business. Therefore, Trent presented two options to fix the new signs. The first option was to refinish or paint the new boxes to match the color schemes in the terminal building. The second option was to change the boxes to the brushed aluminum, the same that is used on the other signs at the Airport. Trent will also have the chains on the hanging boxes removed and place the boxes flush with the ceiling. Ron Kondracki made a motion to accept option number two. Sherman Hansen seconded the motion. The motion passed unanimously. ITEM CLOSED

   b) **Construction/AIP Projects:** Marty recapped AIP 26 projects: Mill/overlay runway 12/30, reconstruct taxiway H, K and Alpha 2 and reconstruct the helicopter pad just off of the apron. Marty will be sending the plans to the FAA tomorrow for their review. The advertisement of the project is scheduled for the 3rd and 4th Thursdays in April. Marty also contact Debco and Idaho Sand and Gravel to make them aware of the upcoming project.

   c) **Mike Parke's resignation from the Advisory Board:** The letter submitted by Mike Parke was in the Board's packet. Marvin indicated that a candidate from the last interview cycle, Jim O'Donnell, would be presented to the City Council as the choice to fulfill Mike's remaining term on the Board. Then in September 2008, when the term is scheduled to end a re-appointment would be required. Jim Conder wished to have Tammy create a certificate of appreciation for Mike and have our Chairman, Marvin, sign the certificate. The rest of the Board concurred.

4) **ITEMS FOR CONSIDERATION:**

Airport Utility Master Plan Study: Bill Carberry introduced the study and noted that developing the master plan stemmed from the decision to plan for long term growth at the airport. Much discussion took place concerning the ability to adapt to future needs with the plan and the possibility of having light industry at the airport in the future. Discussion took place concerning an impact fee and cost sharing by future hangar builders. Shawn Barigar spoke about how impact fees work and their place with the City. Marty iterated that this was a plan so it was not written in stone. Marty ended the discussion inviting anyone who had questions or concerns to please feel free to bring them forward at any time. Item open for future discussion.

OPEN DISCUSSION:

- Chamber Economic Development forum: Shawn Barigar informed the Board that the next Economic "round table" will be hosted at the Airport on April 17. The forum will start at noon in the restaurant. Shawn noted that Bill and a few commercial tenants would be sharing about the Airport. After the meeting a short tour of the Airport would be available to those who wished to go.

- Clean-up Committee: Jim Conder noted the committee had taken a brief look at the airport and saw only a few minor issues. Dick Shotwell and the Watchbird Association would be speaking with those involved in the minor issues.

- The Sun Valley Airport will be closed due to construction starting April 24th through May 23rd. SkyWest has scheduled 3 additional daily flights to come into Joslin Field during that construction period. The flights are scheduled not diverted, therefore no bus service will be offered.

Meeting adjourned at 11:50 PM for lunch at Happy Landing.

Bill Carberry
Airport Manager