Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
****

DATE: 05/01/07

PRESENT: Marvin Hempleman – Chairman, Jim O'Donnell, Jim Conder, Phil Hafer and Ron Kondracki

EX-OFFICIO: Shawn Barigar

GUESTS: Allen Hansten, Kenny Owings, Ed Lang, Dick Shotwell, Don Chapton

AIRPORT PERSONNEL: Bill Carberry, Tammy Taylor

1) Marvin called the meeting to order at 11:04 a.m. Marvin asked for a motion to approve the March meeting minutes. Ron Kondracki made a motion to approve the minutes; Jim Conder seconded the motion.

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

3) **STATUS REPORTS:**

   a) **Construction/AIP Projects:** Marvin noted Joe Tugaw had laid the concrete for his new hangar. Bill informed the Board of the upcoming AIP 26 pre-bid meeting set for May 8th and that the bid opening was set for May 31st. Allen Hansten stated several contractors had been informed of the upcoming bid. Thus far, 3 have responded. The total time of the project, start to finish, is about 30 days.

   b) **SkyWest Schedule Changes/Additional Summer Flight:** Bill informed the Board the Hailey Airport has been closed for construction since April 24th. It is expected to remain closed until May 23rd. Due to the closure, our Airport is receiving 3 new flights each day. These three additional flights are expected through May 13th, and then the number of flights may change. Starting in June we will have an additional flight added to our regular service. This additional flight will continue until September.

4) **ITEMS FOR CONSIDERATION:**

   2008 Air Magic Valley Airshow Update: Phil spoke with the Board in depth about the Finance committee's progress. There will be a letter and a tri-fold discussing sponsor levels going out to the 100 potential sponsors by the end of May. That letter will be followed up with an appointment to meet with each potential sponsor by the end of August. The projected cost of the 2008 Airshow is around $100,000.00. It was also discussed to raise the price of the admission ticket to between $5.00 and $10.00. The hope is to have all sponsor money in place before January 1, 2008.

OPEN DISCUSSION:

- F4 project – there has been nothing noticeably done on the F4 since last year. The Board asked that Rob be contacted so he can give an update.

- Bill informed the Board of the IAMA conference set for May 17th. All the Board is invited and if you wish to attend please let Tammy know by Friday, May 4th.

- Bill informed the Board that tenants have the ability to terminate their lease and have a new lease drawn up for a new leasee. The assignment is still an option; this is just being added as a second option for tenants.

- Jim Conder asked if there could be a stop sign put up by gate 16 and the mail boxes. The gate 16 road and the main airport road merge together there. Ed Lang will check into the stop sign.

Meeting adjourned at 11:40 PM for lunch at Happy Landing.

Bill Carberry
Airport Manager