Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
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DATE: 11/06/07

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

EX-OFFICIO: George Urie and Shawn Barigar

GUESTS: Marty Gergen, Gary Stone, Rob Werner, John Reeder, Mark Boring, Jared Hopkins and Art Frantz

AIRPORT PERSONNEL: Bill Carberry and Tammy Taylor

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

2) **AMENDMENTS TO THE AGENDA:** Gary Stone's presentation and Rob Werner's F-4 update were moved to the top of the agenda.

3) **STATUS REPORTS:**

   a. **Construction/AIP Projects:** Bill reported paving had begun and would be finished in a couple of days; and painters will begin painting by the end of the week.

   b. **Spur Aviation's interest in leasing the office space in the terminal building:** Bill reported he had spoken with Mike and Ellen concerning their interest letter on the available space. Mike and Ellen are in the process of formulizing a plan.

   c. **Terminal advertising discussions with the Younger agency:** Recently, Sandy Clark, the Director of Sales for the Younger Agency visited the Airport. We are hoping for a formal proposal from them soon.

   d. **Review meeting with the new City Building official regarding hangar building permits:** Bill gave a brief review of the discussion between Dwaine Thomson and a few of the Airport tenants. Sherman added that Dwaine was going to do some research on the questions presented to him by the tenants. Sherman hoped this meeting would help everyone move in the direction of having clear and consistent procedures for the hangar building process; and assist tenants in understanding the Building Codes as they pertain to the building of new hangars.

4) **ITEMS FOR CONSIDERATION:**

   a. **Presentation by Gary Stone on new mural concept sketches:** Gary gave a brief update on the mural. Gary mentioned other states may be creating the same kind of memorial mural at certain airports using their own local artists. Gary was contacted recently concerning the possibility of having a benefit concert for the mural. Artist such as Alice

Cooper and George Strait would conceivably be a part of the concert. Also, Idaho Power and Reitsma Diary have come forward as financial donors towards the project. Gary presented three rough draft sketches to the Board. Each sketch depicted idea's on the layout of the memorial. Gary intends on offering all Idaho military, at no charge, the opportunity to be a part of the mural. The mural will include any Idaho military members that wish to be a part of the memorial. Any family member of the deceased can contact Gary to have their loved one memorialized on the mural, again at no charge. In conclusion, Gary noted that in the November 19th City Council meeting he would be donating the entire mural to City of Twin Falls.

b. **Report by Rob Werner on the F-4 rehabilitation project:** Rob gave a quick overview of the work accomplished on the F4 project thus far. Rob brought in a piece of material to use as an example of the patch work currently being done. The patch work is essential to creating an attractive finished look to the restored aircraft.

c. **Request by Ed McKean to plant trees along the property line at the Magic Valley Speedway:** Ed would like to have trees planted north of the speedway. These trees would act as a wind break and a noise and light barrier Bill said he would contact the FAA and discussion the wildlife issue and height restrictions with them.

d. **Set a date and time for the annual general aviation users and tenant meeting:** The board agreed to have the tenant meeting on December 6th at 6:00 p.m.

OPEN DISCUSSION:

- Jim Conder presented a letter he had written to Marvin. The letter was addressed to Russ Tremayne, thanking him for his willingness to help on the Airport History project. Jim asked that Tammy type the letter on letterhead and have Marvin sign it prior to mailing it to Russ.

- Phil Hafer spoke briefly about the Air Show finance committee. There has been a lot of interest generated and several promises of sponsorship. Riedesel Engineering is the first to come forth with their sponsorship monies.

- Shawn Barigar informed the Board he had received minutes from an October 9th meeting held regarding a new regional airport. Those attending the meeting were Friedman Airport, Blain County representatives, Gooding County representatives, Twin Falls County representatives and a consultant. A brief discussion followed.

Meeting adjourned at 12:00 PM for lunch at Happy Landing.

Bill Carberry
Airport Manager