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

DATE: 02/06/07

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

EX-OFFICIO: Shawn Barigar

GUESTS: Marty Gergen, Dick Shotwell, Kenny Owings, Art Frantz, Curtis Vialopando and John Reeder

AIRPORT PERSONNEL: Bill Carberry, Tammy Taylor

1) Marvin called the meeting to order at 11:05 a.m. Marvin asked for a motion to approve the January 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) **Construction/AIP Projects:** Riedesel's contract for the runway 12/30 project to include rehabilitation of the connectors and Alpha 2 was approved by the council. Marty indicated the survey and design process is virtually complete and will be submitted to the FAA in March. Marty is looking at running the request for bid advertisement sometime in the spring. The project is expected to be complete sometime this year. Marty indicated the BLM helipad design was 95% complete, and hoped the design would be complete in a week. The pavement will be 250' X 150' and surrounded with gravel with oil sprayed on the gravel to cement the chips together. A connector is being built so vehicles, like fuel trucks, will have no issues getting from Alpha to the helipad. Concrete bumper blocks will be used to keep vehicles from driving off the pavement.

4) **ITEMS FOR CONSIDERATION:**

   a. **Review of FAA Runway Safety Team Visit to Joslin Field:** Bill spoke about the runway safety team and their meeting this morning with airport personnel, tenants and FAA staff. The FAA Runway Safety Office visits all airports periodically and conducts standard safety assessments and meetings. The items noted to review and possibly take action on included: a missing stop sign on a maintenance access road, radio dead spot, taxiway edge marking near the BLM tanker base, improved signage at A-3…the Airport would be following up on these items. Over all, the Airport had a good report from the team. ITEM CLOSED

OPEN DISCUSSION:

- Tammy handed out Airport hats to the board members present.

- Jim Conder asked to set a date for the clean-up committee to pick up where they left off last year. It was decided that a date would be set at the next board meeting.

- Jim Conder said he had been contacted about the "no drinks can be served on Sunday" rule. Bill said that the rule was actually a County law and that it would have to be taken up with the County.

- Jim Conder noted that a water well of a neighbor of the Airport is having problems with their well and was going to have to go much deeper to get water. Jim was wondering if the Airport had any wells that may be at risk. Bill Carberry will check with the City Water Department about the main airport well.

- Bill said the new signs for the interior of the Airport should be up by February 24th. At that time all other free standing signage would be removed per the policy set last spring by the advisory board.

- The new speedway lease is being worked on. Ed McKean and Steve York are having an environmental assessment done of the speedway before the new lease agreement is issued.

- Sergeant Pullen, of the Twin Falls Police Department, is going to have officers' start writing tickets for vehicles not obeying the curbside signage. Those who use the curb for anything more than loading and unloading will receive a $35.00 ticket. This will go into affect in about 2 weeks.

- Bill gave Melinda Anderson, the new Twin Falls Economic Director, a tour of the airport.

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

Bill Carberry
Airport Manager