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

DATE: 06/05/07

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

EX-OFFICIO: Shawn Barigar

GUESTS: Marty Gergen, Blaine Randall, Rob Werner, Jim Leichliter, Chuck Larson 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 May meeting minutes. Sherman Hansen made a motion to approve the minutes; Phil Hafer seconded the motion.

2) **AMENDMENTS TO THE AGENDA:** Add JUB to present.

3) **STATUS REPORTS:**

   a) **Construction/AIP Projects:** Marty stated that Debco was the low bidder for the AIP 26 rehabilitation project. Debco now has an office in Twin Falls. Marty noted that the price of asphalt has dropped making asphalt product prices lower which kept the bids reasonable. Debco, the low bidder, will be presented to the city and county for approval on June 18th. With the councils' approval the paperwork will be forwarded to the FAA for concurrence of the bid award. Debco will either start the project around the 1st of July or the 1st of September. Riedesel will work with Debco in narrowing down the exact start date.

   b) **Rob Werner – F4 Project Update:** Rob stated he successfully raised money for the lease and trips to mountain home to retrieve parts. He still needs to retrieve the left wing tip from mountain home. Rob has obtained metal for the holes in the wings and has been working on fixing the bigger pieces of the F4. J & K out of Kimberly will be doing the welding work when the pieces are ready. Rob also noted that he and his contact, the Mountain Home Fire Chief, have been working together to get the parts needed to finish up the project.

   c) **ARFF on-sight for scheduled aircraft of 9 seats or more:** As of June 1st the ARFF station is being manned during all scheduled air carrier operations. Per FAA requirements; the ARFF truck must standby for all scheduled aircraft which have 9 seats or more.

   d) **JUB presentation:** JUB handed out information about their company and gave a short presentation.

4) **ITEMS FOR CONSIDERATION:**

Annual nomination and election of Advisory Board Chairman and Vice Chairman: Sherman Hansen made a motion to have Marvin Hempleman continue as the Advisory Board Chairman. Jim Conder seconded the motion. The vote was unanimous for Marvin to remain the Chairman.

Phil Hafter made a motion to have Sherman Hansen continue as the Advisory Board Vice-Chairman. Ron Kondracki seconded the motion. The vote was unanimous for Sherman to remain the Vice-Chairman.

OPEN DISCUSSION:

- There will be no July Board meeting
- Bill is visiting the corporate office of SkyWest in June.
- Mark Boring presented a draft of a new sign for the restaurant and requested permission to proceed with having Lytle make the sign. It will be in the same material and color as current signage. The board agreed with the stipulation that the Airport vendor monies would only pay up to $600.00 for the sign.
- Jerome is having a fly-in June 8th – 10th.

Meeting adjourned at 11:35 PM for lunch at Happy Landing.

Bill Carberry
Airport Manager