Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
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DATE: 10/07/08

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

EX-OFFICIO: Lee Heider, TF City Council

GUESTS: Alan Hansten- Riedesel Engineering, Art Frantz, Jared Hopkins- Times News, Mark Boring

AIRPORT PERSONNEL: Bill Carberry,

1) Marvin Hempleman called the meeting to order at 11:05. Minutes from the September mtg approved.

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

3) **STATUS REPORTS**:

Construction Update:
Bill gave a construction update on the Record of Negotiations with Riedesel for next year's project.

History Project:
Jim Conder gave an update on the history project - oral interviews will be coming. Sign requesting information will be posted on the info board.

BLM
Larry Mabbutt and Chris Simonson discussed the successful partnership with the city and county. Larry discussed the lease modification where the BLM would fund the project and the city would do the construction on the new helipad.

4) **ITEMS FOR CONSIDERATION:**

Airport Board Sub Committee- Phil Hafer, Sherm Hansen, Jim O'Donnell, and Jim Conder volunteered to be a part of the sub committee to assist the airport manager with updating airport rules and regulations and standards.

Bill Carberry
Airport Manager