Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
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DATE: 12/02/08

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

EX-OFFICIO: Lee Heider, TF City Council George Urie- TF County Commissioner

GUESTS: Alan Hansten- Riedesel Engineering, Art Frantz,

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

1) Chair, Hempleman called the meeting to order at 11:05. Motion to approve the minutes of the November mtg made by Vice Chair, Hansen, 2nd by Board Member, Kondracki, all in favor.

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

3) **STATUS REPORTS**:

Vice Chair, Hansen spoke of the Rules and Regulations sub-committee as we are in the process of updating our current policies. The committee has been developing a draft revision of the current rules developed back in 1989.

Airport Manager, Carberry, and Alan Hansten discussed the AIP Construction Program explaining what ramp areas will be affected during the construction project. The project will be bid this spring with the project scheduled for approximately 6 weeks and be completed no later than September 1st.

4) **ITEMS FOR CONSIDERATION:**

Airport Manager, Carberry talked about the annual General Aviation Tenant Buffet Dinner and Meeting scheduled for December 4th at 6:00 PM Happy Landing Restaurant. He plans to have several speakers for the event, including Alan Hansten (Riedesel Engineering), Matt Petaja (Boise Airport), Larry Mabbutt (BLM), Casey Critchfield (Critchfield Flying Service), John Gallian (TF Fliers).

Tour of the airports snow removal equipment was delayed due to inclement weather and will be scheduled for a later date.

Meeting Adjourned 12:25