Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
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DATE: 04/01/08

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

EX-OFFICIO: Lee Heider, George Urie

GUESTS: Alan Hansten and Marty Gergen from Riedesel Engineering, Mark Boring, Art Franz, John Reeder – Reeder Flying Service

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry, Ed Lang, and Bob Lyman

1) Marvin Hempleman called the meeting to order at 11:00 a.m. Ron Kondracki made motion to approve the minutes. Motion passed.

2) **AMENDMENTS TO THE AGENDA**: Introductions were made.

3) **STATUS REPORTS**:

a. **Air Magic Valley Update:** Phil Hafer gave an update on the Air Show performers and explained the ticket policy procedures. Jim O' Donnell gave an update on the Air Show security and is pleased with all of the support he has received. John Reeder gave an update on sponsors who had committed to the air show.

b. **FAA Tower Refurbishment**: Bill Carberry filled in for Steve Storey and informed the committee that a bid award had been made for the renovation project and improvements of the infrastructure will begin soon. Mr. Storey will join us during the next meeting regarding details of the project.

c. **Review/Reminder of the Annual Chairman and Vice Chair Election**: Marvin Hempleman motioned that a voice vote would determine the next chair and vice chair. Sherman Hansen seconded the motion. It will be held in May.

4) **ITEMS FOR CONSIDERATION:**

a. **Airport Board Finance Sub-Committee**: It was determined that a sub committee would get together for the next budgeted fiscal year. Ron Kondracki, Jim Conder and Marvin Hempleman volunteered to be on the committee with Bill Carberry, Ed Lang and Donna Newbry

e. **Inclusion of an Upgrade to Power, Telephone and Water Distribution in the East Hanger Area:** Bill Carberry, proposed to the board a plan for power and water improvements in the east hangar area and the estimated costs for the project. It was motioned by Ron Kondracki to be included in next years budget requests and seconded by Sherman Hansen; the motioned passed unanimously.

f. **Reeder Flying Service:** John Reeder would like to lease BLK 13 Lot 1, BLK 13 Lot 2, and BLK 13 Lot 13 for future building plan expansion. It was motioned by Jim Conder and seconded by Sherman Hansen that it be a one year lease with the contingent that it will be built on within the year or revoked so that another person could have the option to lease/build.

Meeting adjourned at 12:15 PM for lunch at Happy Landing.

Bill Carberry
Airport Manager