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

DATE: 08/05/08

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

EX-OFFICIO: George Urie

GUESTS: Marty Gergen, Alan Hansten- Riedesel Engineering, Art Frantz

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry,

1) Marvin Hempleman called the meeting to order at 11:05

2) **AMENDMENTS TO THE AGENDA**: none

3) **STATUS REPORTS**:

Air Magic Valley Update:

Bill Carberry and Jim O'Donnell gave an update on the air show. Many compliments were received from the community. The air show committee debriefed the week after the show and reviewed what went well and what could be improved upon for next time. Both airport manager Carberry and board member McDonnell were appreciative of all the many people that worked to make the air show a great event for the Magic Valley.

4) **ITEMS FOR CONSIDERATION:**

Review of the Airports 5 year FAA Capital Improvement Plan:

Bill Carberry, Marty Gergen and Alan Hansten updated the 5 year FAA capital improvement plan to the Board. The updated plan lists projects from many areas to include: planning, pavement maintenance, equipment, facilities and new ramp area construction.

Bill Carberry
Airport Manager