Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
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DATE: 05/13/08

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

EX-OFFICIO: Lee Heider, George Urie

GUESTS: Steve Story - Air Traffic Control, John Reeder-Reeder Flying Service, Mark Boring- Happy Landing Restaurant, Casey Critchfield- Critchfield Flying Service, Art Frantz, Jared Hopkins- Times News, Ron Yates- Historical Society, Alan Hansten-Riedesel Engineering

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry,

1) Sherman Hansen called the meeting to order at 11:02 a.m. Ron Kondracki made motion to approve the minutes. Motion passed.

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

3) **STATUS REPORTS**:

a. **Air Magic Valley Update:** Phil Hafer gave an update on the Air Show performers. 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:** Steve Storey informed the committee of the scope of the tower refurbishment project to include a new base bldg and system upgrades to the tower.

c. **Report of Next Years Airport Budget Requests by Finance Sub-Committee:**
Both Bill Carberry and Jim Conder went over some of the details for the airports next budget fiscal year.

4) **ITEMS FOR CONSIDERATION:**

a. **Annual Election of Airport board Chair and Vice Chair:**
It was motioned by Phil Hafer that the Chairs stay the same and seconded by Ron Kondracki. Motion Passed.

e. **Review of Happy Landing Restaurant & Pub Operating Hours:** Jim O'Donnell motioned and Ron Kondracki seconded to give both Bill Carberry and Mark Boring a chance to talk about the operating hours, liability, and use of restrooms after the terminal has closed.

f. **Presentation by Ron Yates Regarding a Historical Aviation Project:** Jim Conder will help research and gather up information for Ron Yates to display in the terminal. It will be discussed at future meetings.

g. **New Flight Instruction Operation by Casey Critchfield:** Casey Crithfield was introduced and discussed his new operation here at the airport. He will conduct flying lessons and rent out his plane to do so.

h. **Consideration of Demolishing the Old Airport Office Building**: Demolition may take place after Jim Conder looks into the historical value of the building and finds none.

Bill Carberry
Airport Manager