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

PRESENT: Marvin Hempleman – Chairman, Jim Conder, Phil Hafer, Jim O'Donnel and Ron Kondracki

EX-OFFICIO: George Urie

GUESTS: Charles Vance from Riedesel's office

AIRPORT PERSONNEL: Bill Carberry and Darlene Johnson

1) Marvin Hempleman called the meeting to order at 11:05 am Ron Kondracki made motion to approve the minutes. Motion passed.

2) **AMENDMENTS TO THE AGENDA:** Liz Younger was moved to the top of the agenda.

3) **STATUS REPORTS:**

   a. **Construction/AIP Projects:** Charles Vance reported on this past seasons Ry 12/30 pavement overlay project. The final painting was completed in November. Bill Carberry praised Riedesel Engineering and DEBCO Construction for their work on the project.

   b. Bill Carberry gave an update on the upcoming meeting to be hosted by the FAA concerning information on sponsoring to be held at the Herrett Center at CSI February 13th at 7pm. It is a public meeting where the FAA will present information to public officials from Twin Falls, Jerome and Gooding Counties.

   c. **Air show update:** Phil Hafer reported the Air show will be July 26 & 27th. Phil said they have considerable Sponsor interest.

4) **ITEMS FOR CONSIDERATION**:

   Terminal advertising proposal by the Younger Agency: Liz Younger, president of Younger Agency, thanked the board for having her and presented them with a proposal for the terminal advertising. The Board discussed the proposal after MS. Younger left the room. Jim Conder said he thought the projection was an attractive opportunity for the airport with very little risk. George Urie also agreed that the airport should seek a contract. Ron Kondracki made a motion to recommend the proposal to the City Council; Jim Conder seconded the motion which passed.

Meeting adjourned at 12:25 PM for lunch at Happy Landing.

Bill Carberry
Airport Manager