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

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DATE: 6/02/09

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

EX-OFFICIO: Lee Heider- City,

GUESTS: John McCloskey - Riedesel Engineering,

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

1) Chair, Marvin Hempleman, called the meeting to order at 11:06. Motion to approve the minutes of the May meeting made by Board Member, Vice Chair- Hansen, 2nd by Board Member Hafer, all in favor.

2) **AMENDMENTS TO THE AGENDA** – Added Airshow to the Open Discussion

3) **STATUS REPORTS**:

Airport Manager, Carberry, discussed the AIP pavement project, which should start around June 15, 2009. UPDATE: Possibly July 1, 2009.

Airport Manager, Carberry reported that the Helipad project should be completed by the end of June. John McCloskey, Riedesel Engineering, filled us in on the progress.

Airport Manager, Carberry, Dick Shotwell, Roger Bolton, Ken Owings, met with the City Building Department Official Dwaine Thompson and Plans Examiner, Jon Victor to discuss the development of a supplemental guideline for the hangar building permit process.

Airport Manager, Carberry, discussed the renewal of the restaurant lease agreement which expires in August. The committee have met with Mark Boring and given him his renewal lease to sign.

Airport Manager, Carberry, spoke to the subcommittee approval of the final draft for the Rules and Regulations and will begin the new process of developing Minimum Standards for Commercial Aeronautical activity this fall.

The subcommittee held an initial discussion and review of airport rates and charges. The research and discussion will continue over the summer months.

Vice Chairman, Hansen motioned the next board meeting will be held August 4, 2009. Board Member, Hafer, 2nd the motion.

The airport will conduct interviews of the 5 candidates that submitted an application for the vacant city board member position in early June.

4) **ITEMS FOR CONSIDERATION:**

5) **OPEN DISCUSSION:**

The Airshow was discussed and how it was a great success all around. It was mentioned that it may be 2011, before the next one, with the economy the way it is.

Board Member, Conder, spoke of the outstanding service he received from Joslin Field, MVRA, during a plane trip over Memorial weekend. SkyWest and TSA were both extremely cordial, professional, very helpful.

Board Member, Conder, mentioned that he noticed a presentation in Arizonia given by the Prescott AZ , airport manager and was very impressed with his presentational format.

Board Member, Conder, found information on the Idaho Hall of Fame contact person, Frank Buster, (208) 334-8780.

Meeting Adjourned 11:36 AM.

Bill Carberry
Airport Manager