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

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DATE: 09/01/09

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

EX-OFFICIO: Lee Heider- City, George Urie- County

GUESTS: Kent Atkin, John McClosky - Riedesel Engineering, Keith O'Connor, Steve Domino- Jacobs Engineering.

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

1) Chair, Marvin Hempleman, called the meeting to order at 11:00. A motion to approve the minutes of the August meeting made by Board Member, Vice Chair- Hansen, 2nd by board member O'Donnell, all in favor.

2) **AMENDMENTS TO THE AGENDA**

– Motion to delay item #3 – presentation of plaque to Ron Yates- until the October meeting was made by board member Conder, and was seconded by Vice Chair Hansen. All in Favor.

4) **ITEMS FOR CONSIDERATION:**

Airport Manager, Carberry asked for a recommendation to the City/County to advertise a Request for Qualification for Consulting Services regarding an FAA Airport Master Plan Update. It was motioned by board member O'Donnell, and 2nd by Vice-Chair Hansen. All in favor.

Airport Manager, Carberry reviewed the board sub committee's recommendations on new fees and asked for consideration to recommend to the City/County a new fee schedule for Aircraft landing, Aircraft Rescue and Fire Fighting (ARFF) and Fuel Flowage fees. It was motioned by board member Hafer, and 2nd by board member O'Donnell. All in favor

Vice - Chair Hansen motioned to consider board member Conder to serve a second term for the County. It was 2nd by board member Hafer. All in favor. Airport Manager, Carberry will send a letter over to the County for the Commissioners consideration to reappointing board member Conder.

3) **STATUS REPORTS**:

Airport Manager, Carberry, and Kent Atkin, Riedesel Engineering, discussed the AIP pavement project, which is behind schedule about three weeks. Idaho Sand and Gravel has been working closely with Riedesel Engineering on the progress of work.

5) **OPEN DISCUSSION:**

Jim Conder mentioned what an honor it was to serve on the Board and he appreciates the consideration by the County Commisioners to reappoint him for a second term.

6) **Lunch**

Meeting Adjourned 12:40 P.M.

Bill Carberry
Airport Manager