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

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DATE: 2/03/08

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

EX-OFFICIO:

GUESTS: Marv Kerbs, John McCloskey - Riedesel Engineering, Art Frantz, Mark Boring, Dick Shotwell, Ben Botkin-Times News

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

1) Chair, Marvin Hempleman, called the meeting to order at 11:00. Motion to approve the minutes of the December mtg made by Vice Chair, Sherman Hansen 2nd by Board Member, Kondracki, all in favor.

2) **AMENDMENTS TO THE AGENDA-**None

3) **STATUS REPORTS**:

Vice Chair, Hansen spoke of the Rules and Regulations sub-committee in the process of updating our current policies. The committee had Jim Auclaire, Fire Marshall, out to discuss ideas. The committee has been developing a draft revision of the current rules developed back in 1989.

Airport Manager, Carberry, says the FAA grant status is on track and will be in two parts due to the FAA continuing resolution mechanisms with their funding. We should see a Part I grant in early February and Part II after April 1st.

Construction bids will be in the spring with the AIP 27 ramp rehab project.

The airport history committee is working diligently on getting items together for display. Board Member, Conder, & Ron Yates have done a terrific job in getting contacts and gathering historical data.

The airport received word from the Budget franchisee that they have filed for bankruptcy.

The airport welcomes Steve Nutting and Ed Gudgell as the new police officers at the airport.

TSA had an awards ceremony to commend their employees, along with the City of Twin Falls Police Department, for the outstanding work they do each and every day at Joslin Field.

4) **ITEMS FOR CONSIDERATION:**

The committee reviewed the data regarding enplanements, fuel sales, and airport operations. Graphs were provided for everyone.

Airport Manager, Carberry, went over the Development Guidelines Supplement from the building department. He will work with Dick Shotwell to review and refine the supplement which will aid future hangar builders with the building permit process.

Mark Boring of Happy Landing Restaurant asked to table the item of lease renewal. Chair, Hempleman, appointed a sub committee to review the lease.

Board Member, Hafer, reported on the Twin Falls After Action Report from The Blue Angels, overall we had a great rating and they look forward to coming back to Twin Falls in the near future.

Meeting Adjourned 11:52.

Bill Carberry
Airport Manager