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

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DATE: 11/03/09

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

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

GUESTS: Kent Atkin, Marty Gergen - Riedesel Engineering, Mark Doerr - Precision Aviation

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

1) Chair, Marvin Hempleman, called the meeting to order at 11:05 A.M. A motion to approve the minutes of the October meeting made by Vice Chair Hansen, 2nd by Board Member O'Donnell, all in favor.

2) **AMENDMENTS TO THE AGENDA**

None.

4) **ITEMS FOR CONSIDERATION:**

Airport Manager, Carberry asked for a consideration of request by Precision Aviation to operate an Aircraft Maintenance Service in their current hangar. Mark Doerr, owner of Precision Aviation explained that Wes Millard would be working with him to have the services available to Precisions Aircraft as well as the public. Vice Chair, Hansen motioned and board member O'Donnell 2nd. All in favor

The date of December 3, 2009 was discussed for the annual tenant meeting. All in favor.

3) **STATUS REPORTS**:

Airport Manager, Carberry discussed the completed ramp project. He also discussed the piggy back purchase of snowplow/sweeper/broom equipment. The seeding of crested wheat will be planted soon along the runway.

Chairman Hempleman discussed the Master Plan Update, they have reviewed each of the proposals, it was decided interviews will be the week of November 16th.

Airport Manager Carberry discussed the road closure of Washington St South to the airport to be closed from November 2009 - July 1, 2010 for a new bridge to be placed and upgrades to the road.

5) **OPEN DISCUSSION:**

Progress was discussed on Lewis Aviation Hangar.

Jim Conder made mention of a satisfied consumer and how pleased they were with the tower, airport personnel.

6) **Lunch**

Meeting Adjourned 12:40 P.M.

Bill Carberry
Airport Manager