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

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DATE: 08/04/09

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: Marty Gergen - Riedesel Engineering,

AIRPORT PERSONNEL: Bill Carberry,

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

2) **AMENDMENTS TO THE AGENDA** – Motion to move up item #4 was made by Board Member O'Donnell, and was seconded by Vice Chair Hansen. All in Favor.

4) **ITEMS FOR CONSIDERATION:**

Airport Manager, Carberry asked for consideration to recommend the City/County purchase a new snow plow/sweeper through the FAA AIP program. It was motioned by Board Member O'Donnell and seconded by Vice Chair, Hansen. It was approved 6-0.

3) **STATUS REPORTS**:

Airport Manager, Carberry, and Marty Gergen, Riedesel Engineering, discussed the AIP pavement project, which is well underway. Idaho Sand and Gravel has been working closely with Riedesel Engineering on the progress of work. With the concurrence of the FAA, we have added some ramp lighting improvements to the scope of work.

Airport Manager, Carberry, and Marty Gergen, Riedesel Engineering, reported that the Helipad project is complete. The BLM is working with the airport to add a few other miscellaneous improvements to their scope of work such as wash stations, concrete driveway approaches to their garage, sealing the exiting concrete pads at the tanker pit, etc. the work will total approximately $60,000 - $70,000.

Airport Manager, Carberry reported that we have updated our FAA Capital Improvement Plan and that next year the airport will be looking at a Master Plan update along with a Slurry Seal Project of TWY Alpha and other areas.

Airport Manager, Carberry, said the airport will be advertising a RFQ for interested airport planning firms later this summer. The selection process will require the development of a selection committee.

Airport Manager, Carberry, reported that the Sub Committee, held an initial discussion and review of airport rates and charges. He has also been working with the city finance department for the comparison with increased operating costs and the potential increase to fuel flowage, landing and ARFF fees. The Sub-Committee may need to hold a special meeting to review rates and fees at the end of August before a possible meeting with the City Council.

5) **OPEN DISCUSSION:**

Jim Conder mentioned that a plaque should be presented to Ron Yates for his efforts to preserve the airport history. All were in favor.

6) **Lunch**

Meeting Adjourned 12:45 P.M.

Bill Carberry
Airport Manager