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

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DATE: 10/08/09

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

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

GUESTS: Kent Atkin, John McClosky - Riedesel Engineering, Sean Knutz, Todd Meyers, Dick Shotwell, Steve Garner, Reeder Flying Service.

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

1) Chair, Marvin Hempleman, called the meeting to order at 11:02 A.M. A motion to approve the minutes of the September meeting made by Board Member Hafer, 2nd by Board Member Olmstead, all in favor.

Board Member Conder presented to Ron Yates an award for all of his efforts to help preserve the history of the airport. Ron Yates gave a quick overview of his report of the history displays.

2) **AMENDMENTS TO THE AGENDA**

None.

4) **ITEMS FOR CONSIDERATION:**

Airport Manager, Carberry asked for a recommendation to the City/County consideration to begin legal proceedings regarding the disrepair to the Darrell Lewis hangar. Vice Chair Hansen motioned and Board Member Hafer 2nd. Motion passed.

Sean Knutz asked for approval of a hangar concept plan which includes the extension of a primary power line to the hangar row. Vice Chair Hansen, motioned, Hafer 2nd, motion passed. Board member Dan Olmstead abstained, citing his employment at Idaho Power.

Todd Myers, formerly of Reeder Aircraft Maintenance, requested operating an Airport Maintenance Service in Reeder Hangar 2. The new business, Myers Aircraft Maintenance, would operate as a sublease to Reeder Flying Service. Vice- Chair Hansen motioned, and member Hafer 2nd, Motion passed.

Airport Manager, Carberry, asked for consideration to appoint two board members to the Airport Master Plan Consultant Selection Committee. Board Member, Hafer and Chairman, Hempleman accepted those positions. The selection committee, will which will consist of 5 people, will review the submittals and attend interviews in order to select a consultant to begin negotiations with to complete an FAA master plan update.

3) **STATUS REPORTS**:

Airport Manager, Carberry, and Kent Atkin, Riedesel Engineering, discussed the AIP pavement project, which is completed.

5) **OPEN DISCUSSION:**

6) **Lunch**

Meeting Adjourned 12:20 P.M.

Bill Carberry
Airport Manager