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

****

DATE: 3/03/08

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

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

GUESTS: Charles Vance, John McCloskey - Riedesel Engineering, Art Frantz, Dick Shotwell, Blaine Randall

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

1) Vice Chair, Sherman Hansen, called the meeting to order at 11:00. Motion to approve the minutes of the January meeting made by Board Member, Kondracki, 2nd by Board Member O'Donnell, all in favor.

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

3) **STATUS REPORTS**:

Airport Manager, Carberry, advised the FAA grant status is on track and will be in two parts due to the FAA continuing resolution mechanisms with their funding. The County and City accepted Part I of this year's AIP Grant in the amount of $1,050,000.00.

Construction bids will be in the spring with the AIP 27 ramp rehab project set for this summer.

Vice Chair, Hansen spoke of the Rules and Regulations sub-committee being in the process of updating current policies. They will begin to work on minimum standards for commercial aeronautical operations once the Rules and Regulations have been approved.

Airport Manager, Carberry and Dick Shotwell met recently to discuss the supplement guidelines for the hangar building process. They will be reaching out to the building department to join with a working group to better refine the guidelines.

Airport Manager, Carberry spoke of the advisory board sub-committee beginning a review of the restaurant lease agreement. He will survey other airports regarding their airport restaurant operations before our next sub-committee meeting. The current lease goes thru August 2009. The lease has remained relatively unchanged for over a decade. They will invite owner, Mark Boring to a future meeting to hear his ideas about the operation.

4) **ITEMS FOR CONSIDERATION:**

Car rental operations were discussed, Hertz has closed for now, we are awaiting word on whether they will be back; Budget is trying to reorganize after filing Chapter 11. We have sent certified letters to all car rentals regarding their intentions of renewal, since all leases for car rentals expire on March 31, 2009.

Airport Manager, Carberry spoke of a new City policy that all board meetings will be held downtown in the council chambers. Board Member, Kondracki motioned that meetings stay at the airport and Board Member, O'Donnell seconded. The board decided to go before the City Council Monday March 9, 2009 to request an exemption and have meetings remain at the airport.

Blaine Randall spoke of his positive experience with his online aviation program with a Utah college and the many benefits it has for youth and adults alike. Board Member, O'Donnell spoke of the meeting with Wiley Dobbs TFSD Superintendent and the discussions aimed at trying to get youth involved in aviation.

Meeting Adjourned 12:20.

Bill Carberry
Airport Manager