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

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DATE: 4/07/09

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

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

GUESTS: Jackie Agan, Hertz Corp., John McCloskey - Riedesel Engineering, Dick Shotwell, Ken Owings, Steve Mulberry

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

1) Chair, Marvin Hempleman, called the meeting to order at 11:09. Motion to approve the minutes of the March meeting made by Board Member, Vice Chair- Hansen motioned, 2nd by Board Member O'Donnell, all in favor.

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

3) **STATUS REPORTS**:

Airport Manager, Carberry, discussed the AIP pavement project, which will entail rehabing the apron in front of Reeder's Flying service and several hangars. It will be completed within 45 days with a cut-off date of September 1, 2009.

Airport Manager, Carberry reported that Gordon Paving was awarded the contract for the BLM Helipad Project.

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. Hand-outs for the Rules and Regulations were distributed to Board Members.

Vice Chair, Hansen spoke of the advisory board sub-committee review of the restaurant lease agreement. Airport Manager, Carberry surveyed other airports regarding their airport restaurant operations. The current lease goes thru August 2009. The lease has remained relatively unchanged for over a decade. The committee invited owner, Mark Boring to a meeting to hear his ideas about the operation.

4) **ITEMS FOR CONSIDERATION:**

Jackie Agan, Hertz Corp Representative, (Denver CO) gave a presentation for the car rental agency to operate out at the airport. RLS – franchisee went into bankruptcy and Hertz Corp

would like to take over the office here at MVRA. It was motioned by Vice Chair, Hansen, that they begin business again and 2nd by Board Member O'Donnell.

Steve Mulberry made a presentation to build a hangar on the airport. Airport Manager, Carberry, showed site area, building plans on the overhead. Motion to go ahead with hangar was given by Vice Chair- Hansen and 2nd by Board Member Conder.

Board Member O'Donnell, spoke of the upcoming boy scout camp-o-ree, which will be held April 24-25, 2009 at the Army Reserve, MVRA. Over 300 scouts will be attending.

Jim Conder gave recognition to Ron Yates, Bill Carberry, and staff for the continued support of the History Project for the airport.

Meeting Adjourned 12:09 PM.

Bill Carberry
Airport Manager