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

****

DATE: 5/05/09

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

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

GUESTS: John McCloskey - Riedesel Engineering, Dick Shotwell, Ken Owings, Art Franz

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

1) Chair, Marvin Hempleman, called the meeting to order at 11:02. Motion to approve the minutes of the April meeting made by Board Member, Vice Chair- Hansen motioned, 2nd by Board Member O'Donnell, all in favor.

2) **AMENDMENTS TO THE AGENDA** – Added the annual election of the Board Chair and Vice Chair.

3) **STATUS REPORTS**:

Airport Manager, Carberry, discussed the AIP pavement project, which held a bid opening for the ramp Project (AIP 27) and the low bidder was Idaho Sand & Gravel with a bid of $1,624,999.00.

Airport Manager, Carberry reported that the City Council awarded the bid of the BLM Helipad Project to Gordon Paving at their April 6, 2009 meeting.

Dick Shotwell spoke of the meeting with the City Building Department Official, Dwaine Thompson, and Plans Examiner, Jon Victor, where they discussed the development of the supplemental guidelines for the hangar building permit process. They hope to make it an easier process. After the meeting Dick Shotwell and Ken Owing hosted a tour for Dwaine and Jon which helped familiarize them with the standard hangars on the field.

Advisory Board Member, O'Donnell spoke of the Camporee which drew approximately 395 scouts, was held April 24-25, 2009 at the airport. Many of the airport businesses and organizations participated in exposing the scouts to the many facets of the aviation industry. He gave thanks to Rob Werner, Bill Carberry and airport staff for the support of the event. Airport Manager, Carberry thanked Jim and Rob for their efforts to make the Camporee such a great, organized event.

Councilman Heider wanted to publically thank both Jim O'Donnell and Rob Werner for their outstanding efforts with the Camporee.

Airport Manager, Carberry gave an update on the airport budget, April is the time for the airport to submit budget requests for the next fiscal year. With the stagnant economy and little in the way for new revenues forecast our department can anticipate status quo budget for the next year.

4) **ITEMS FOR CONSIDERATION:**

Elections were held for the chairman: Jim O'Donnell made the motion to have Marvin Hempleman remain Chairman and Sherm Hansen remain Vice Chair, Jim Conder seconded the motion, all in favor.

5) **OPEN DISCUSSION:**

Jim Conder will be looking up application information for the Idaho Aviation Hall of Fame.

The Watchbird Tenant Association would like to have someone sit on the selection committee, for the new Airport Advisory Board Member.

Meeting Adjourned 11:46 AM.

Bill Carberry
Airport Manager