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

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DATE: 6/16/09

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

EX-OFFICIO:

GUESTS: LeAnn Watkins- AVIS, Frank Jones- AVIS/ BUDGET Group

AIRPORT PERSONNEL: Bill Carberry,

1) Chair, Marvin Hempleman, called the meeting to order at 11:01.

2) **AMENDMENTS TO THE AGENDA –**

3) **STATUS REPORTS**:

4) **ITEMS FOR CONSIDERATION:** Consideration of Avis/Budget Corporate request to assume the concession agreement from Budget franchisee K&T Inc. due to bankruptcy proceedings.

Airport Manager, Carberry introduced Ms. Watkins and Mr. Jones. Their brief presentation spoke of Ms Watkins who will be operating both concessions independently. The agreement would be for the same terms and conditions as the present agreement with K&T Inc.

Vice Chairman, Hansen motioned for approval and Board Member, O'Donnell, 2nd the motion.

5) **OPEN DISCUSSION:** The Airport Advisory Board recommended that a plaque be presented to Ron Kondracki for his service to the Airport Advisory Board.

Bill Carberry
Airport Manager