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

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DATE: 11/25/09

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

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

GUESTS: John McClosky - Riedesel Engineering, Dick Shotwell, Gary Stone, Bev Stone, Bill Knopp, Ben Botkin- Times News

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

1) Chair, Marvin Hempleman, called the meeting to order at 12:00 P.M.

2) **AMENDMENTS TO THE AGENDA**

Move forward the consideration of a request by Bill Knopp and Gary Stone to use space in the terminal for a special event December 17, 2009 .

4) **ITEMS FOR CONSIDERATION:**

Bill Knopp discussed the use of terminal space (the old coffee shop) for a special event December 17, 2009. Mr. Knopp also discussed his desire to use the space once a month to host a TV program featuring Gary Stone. Vice Chair Hansen motioned to allow them to use the space and Board Member Olmstead, 2nd. All in favor. 5-0 Both the city and county Ex-Officio's , Urie and Heider were in favor.

Board member Hafer spoke of the Master Plan Consultant Selection Committee process in which they came to the conclusion to recommend consultants Ricondo & Associates in association with Riedesel Engineering Inc. and North Wind Inc. for the master plan update. He mentioned that all the firms presented very well but that the conclusion was unanimous to recommend this firm to the Board to consider going before the City Council for final recommendation.

5) **OPEN DISCUSSION:**

Progress was discussed on Lewis Aviation Hangar. The repair is now completed.

6) **Lunch**

Meeting Adjourned 1:00 P.M.

Bill Carberry
Airport Manager