

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

<b>Phil Hafer</b>	<b>Jim Conder</b>	<b>Jim O'Donnell</b>	<b>Dan Olmstead</b>	<b>William "Linc" Lincoln</b>	<b>Mark Cutler</b>
----- <b>Chairman</b>	<b>Vice-Chair</b>				

**EX-OFFICIO:**        **George Urie, County**  
                         **William Kezele, City**

**DATE:**                11/15/2011

**PRESENT:**                Chair, Phil Hafer Vice-Chair, Jim Conder, William "Linc"  
   Lincoln, Jim O'Donnell, Mark Cutler, Dan Olmstead

**EX-OFFICIO PRESENT:** George Urie,  
**GUESTS:**                Kent Atkin, - Riedesel, Marv Kerbs- Riedesel

**AIRPORT PERSONNEL:** Bill Carberry, Donna Newbry

**Chair, Phil Hafer called the meeting to order at 11:02 A.M.**

**Board Member, Olmstead, motioned to approve the minutes, Board Member, Conder, 2<sup>nd</sup> All in favor.**

**STATUS REPORT:**

Airport Manager, Carberry, discussed the Master Plan update. The airport manager and the consultants are reviewing the final draft plan and the associated airport layout plan (ALP) before sending it to the FAA for their review.

Airport Manager, Carberry, discussed the Wildlife Hazard Assessment Survey. They reviewed the final draft of the assessment and had staff training on November 9, 2011 with airport personnel.

Airport Manager, Carberry, updated everyone on the SRE Building. The City and County both approved an agreement for design and engineering services for the construction of a new equipment & maintenance bldg at the airport. Roger Laughlin will be the architect and Riedesel will be the engineer on the project. Airport Manager, Carberry, discussed the efficiency of the operating costs of the SRE building, such as possible radiant flooring, LED lights, and a ground source heat pump.

**New Business:** Air Show Director, Jim O'Donnell, asked for consideration to approve the air show budget.

A motion was made to approve the air show budget to table the VIP hangar party for later discussion by Board Member, Conder, and 2<sup>nd</sup> by Board Member, Cutler. Motioned passed. 4-0-1 abstained.

Consideration for the air show budget was motioned by Board Member, Conder, and 2<sup>nd</sup> by Board Member, Cutler. Motioned passed, 4-0-1 abstained.

Air Show Director, Jim O'Donnell asked for consideration of financial assistance from the City in the amount of \$25,000 for upfront costs of the air show with the intention of reimbursing it back to the city once the air show concluded.

A motion for \$25,000 from the city to upfront costs of the air show which would be repaid once the air show concluded was motioned by Board Member, Cutler, and 2<sup>nd</sup> by Board Member, Conder, motioned passes 3-1 with 1 abstaining.

Airport Manager, Carberry, discussed the Tenant Hangar party which will be held on Thursday, December 1, 2011. Jim Conder will do a presentation on Humanitarian Aide in Africa. Air Show Director, Jim O'Donnell, will discuss the air show with the group. A special lifetime achievement award will be given to one of our tenants.

Meeting Adjourned 12:20 P.M.

Bill Carberry  
Airport Manager