

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

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

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

DATE: 11/1/2011

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

EX-OFFICIO PRESENT: George Urie, William Kezele

GUESTS: Kent Atkin, - Riedesel, Marty Gergen- Riedesel

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

Chair, Phil Hafer called the meeting to order at 11:07 A.M.

Board Member, O'Donnell, motioned to approve the minutes, Board Member, Lincoln, 2nd All in favor.

STATUS REPORT:

Airport Manager, Carberry, discussed the Master Plan update. He made a presentation to the City Council on September 12th and they did not see any reason not to send the draft plan to the FAA for their review. The consultants and the airport manager are reviewing the draft plan and the associated airport layout plan (ALP) before sending it to the FAA for their review.

The airport manager did take advantage of a recent annual FAA Runway Safety meeting to speak with the pilot group about the propose crosswind runway relocation concept in the master plan. In short, the group was very positive about the relocation concept and unanimously voiced their support.

Airport Manager, Carberry, discussed the Wildlife Hazard Assessment Survey. The Consultant and the USDA wildlife biologist have been wrapping up the study and we should be submitting the results to the FAA later this fall. The airport operations staff will also be receiving some training on November 9 th in prescribed control methods for wildlife hazards to aircraft. Ground squirrel control and control of seasonal raptor activity seem to be the most prominent issues. The assessment does not consider TWF to have significant issues in comparison to other airports according to the USDA Wildlife Biologist.

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. Kent Atkin of Riedesel Engineer presented an update on the preliminary design phase.

Item for Consideration:

Consideration of setting Thursday, December 1, 2011, 6PM at the Happy Landing Restaurant as the time and place for the annual general aviation airport tenant and users meeting. John Lane from Jerome based AirPower Unlimited will present this year. Board Member Conder motioned and Board Member O'Donnell 2nd. All in favor.

Continued discussion of the Magic Valley Air Show- - Airport Manager, Carberry, discussed how hard Air Show Director, O'Donnell had been working on the upcoming 2012 air show. Air Show Director, O'Donnell discussed the sponsorships, how busses will be cut for saving money, in kind funds of \$30,000 in media advertising for the air show. The committee mailed out sponsorship information to 300 businesses in the magic valley.

Meeting Adjourned 11:58 A.M.

Bill Carberry
Airport Manager