

**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>
<hr style="border-top: 1px dashed black;"/>					
<b>Chairman</b>	<b>Vice-Chair</b>				

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

**DATE:**                12/13/2011

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

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

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

**Chair, Phil Hafer called the meeting to order at 11:05 A.M.**

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

**STATUS REPORT:**

Airport Manager, Carberry, discussed Allegiant Airlines decision to leave the Twin Falls market on January 1<sup>st</sup>.

Airport Manager, Carberry, gave a tour of the terminal facility. He discussed the identified need in the Master Plan for expansion of the holding room, to include the development of restroom facilities, and additional space for checked baggage screening. The Board also interviewed TSA supervisors and the SkyWest airline station manager. The consensus was that the airport should conduct a terminal needs assessment study in the near future to help define and plan for terminal expansion to remedy operational and capacity constraints.

**New Business:** Air Show Director, Jim O'Donnell, gave an update on the upcoming Air Show. He returned from the ICAS convention with many performers wanting to participate. The committee is currently working on sponsorships and will be committing performers in the upcoming months.

Meeting Adjourned 12:37 P.M.

Bill Carberry  
Airport Manager