

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**
 Lance Clow, City

DATE: 2/07/2012

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

EX-OFFICIO PRESENT: Lance Clow

GUESTS: Kent Atkin, - Riedesel, Mike Jurack, Rod Weeks

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

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

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

Airport Manager, Carberry, introduced the new City Liaison- Lance Clow

New Business:

Airport Manager, Carberry, introduced Mike Jurack, Red Baron Ag Service, who would like a conceptual approval to develop a hangar for his spray planes. Mr. Jurack discussed his desire to store two of his ag planes and a vehicle spreader in the hangar. He is not seeking to begin a commercial spray operation on the airport. He currently operates his business in Hazelton and Jerome airports. Board Member, O'Donnell motioned and Board Member, Linc 2nd the motion to give a conditional approval based on further technical review of a development plan by the airport manager. Motion passed 4-0.

Historian, Ron Yates, gave an update on the cabinet that is taking shape in the terminal. He is asking for donations from area tenants and aviation enthusiasts to complete the historical display in which he think will be estimated at a cost of \$6400.00. He has a donation slot in the display case.

STATUS REPORT:

Master Plan- Airport Manager, Carberry discussed his presentation to the City Council on Sept 12, 2011 and they did not see any reason not to send the draft plan to the FAA for their review. Ricondo and Airport Manager, Carberry are reviewing the draft plan and the associated airport layout plan (ALP) before sending it to the FAA for their review.

FAA Wildlife Assessment Survey – Airport Manager, Carberry, discussed the survey and that the Consultant and the USDA have wrapped up the study. The airport operations staff received training in November on prescribed control methods for wildlife hazards to aircraft. Ground squirrel control and seasonal raptor activity seem to be the most prominent issues. The assessment does not consider TWF to have significant issues according to the USDA Wildlife Biologist. The Airport Board felt that the farm operation will be monitored over time to gauge any negative wildlife impacts. Carberry does anticipate that the FAA will require the airport to develop a formal Wildlife Mgmt Plan.

Snow Removal Equipment Bldg- Airport Manager, Carberry, gave an update on the Snow Removal Equipment Building. The project is moving along well, with design review mtgs. There will be final design mtgs in March and the project should be bid in April.

Review of Airline Passenger Activity for Calendar year 2011- Our numbers were up with the addition of Allegiant Airlines, although their last flight was January 1, 2012, SkyWest's numbers are steady.

Air Magic Valley- Jim O'Donnell discussed the budget and the sponsorships that continue to come in. He also mentioned the arresting gear that is now required by the Blue Angels. He and Manager Carberry will be heading to Jerome Airport Board tonight to see if they will allow this at their airport.

Meeting Adjourned 12:38 P.M.

Bill Carberry
Airport Manager