

**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: 3/06/2012

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

EX-OFFICIO PRESENT: Lance Clow, 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, Olmstead motioned to approve the minutes, Board Member, O'Donnell,
2nd
All in favor.**

New Business:

**Consideration of a Short-Term Ground Lease Agreement with Precision Aviation for an
Aircraft Parking Area –*

Airport Manager, Carberry, introduced Mark Doerr, owner of Precision Aviation, operator of an aircraft charter and aircraft maintenance business at Joslin Field. Mr. Doerr requested a short term lease agreement for Block 11 Lot 5 in order to park aircraft & vehicles associated with his aviation businesses. Mr. Doerr stated that he will gravel the area in order to make it all-weather use and pour concrete for tie down anchor points. He will also utilize the area for employee vehicle parking. The lease agreement will have a term of 5 years with an option for renewal at the end of the term. Dan Olmstead motioned for the agreement to move forward and Jim O'Donnell, 2nd. All in favor, motion passed.

STATUS REPORT:

**FAA Funding of Federal Share of AIP Projects-*

Airport Manager, Carberry discussed, with the passage of the new FAA re-authorization bill, the federal share of projects has been reduced. At most airports the share has reverted back to the

90%-10% split, a reduction from the current 95%-5%. However, small and non-hub commercial airports in Idaho and a few other western states with high percentages of federal and non-taxable Indian lands are entitled to a larger federal share. Idaho commercial service airports should be funded at a 93.75% federal share and a 6.25% local match. Airport Manager Carberry is waiting for corroboration from the FAA.

*Master Plan Update

Airport Manager, Carberry discussed the Airport Layout Plan is in the hands of the FAA and we will be waiting for their review over the next few months. The final drafts of the report are being proofed and will be submitted this spring.

*Update on the Snow Removal Equipment Building Design-

Kent Atkin of Riedesel Engineer discussed the update on the current final design phase and the project schedule. We are hoping to bid the project in April.

*2012 Aviation Safety Act (HB 509)

Airport Manager, Carberry discussed the opposition being voiced from the Idaho Association of Commerce and Industry, IACI, and the Realtors Association. The Bill language is being modified in certain areas but the bill may not get a hearing this year.

*Air Magic Valley Air Show Planning

Jim O'Donnell gave an overview of the air show planning. We have currently sent out five performance contracts. We are using a PO system to track expenses. Sponsor efforts are coming along nicely. We have done a lot of luncheons with Rotary clubs and other service clubs. We have had a lot of in kind advertising so the word has gotten out all over the region.

Meeting Adjourned 11:52 A.M.

Bill Carberry
Airport Manager