

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: 04/03/2012

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

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 BLM request to develop an agreement with the City of Twin Falls to bid and construct a vehicle parking lot based on the formerly completed 2010 design-*

Airport Manager Carberry reviewed the past BLM projects with the Board. As with past projects, the BLM is requesting that the City of Twin Falls bid and construct the project with BLM reimbursing the City for the estimated \$125,000 cost. BLM Unit Aviation Manager, Greg Loper, reviewed the project with the Board and stated his appreciation for the good working relationship between the Airport and the BLM. Airport manager Carberry will work with the BLM contracting officer to work out the lease modification agreement which will enable the project. Board member Lincoln motioned to approve the request and move forward, Jim O'Donnell, 2nd. All in favor, motion passed.

** Consideration of developing a contract between the City of Twin Falls and Riedesel Engineering to conduct the bidding and construction engineering of a BLM parking lot project-*

Airport Manager Carberry discussed that Riedesel Engineer has worked extensively with the Airport and the BLM over the last 12 years on the planning and development of the air tanker facility. The current design package to include the parking area was contracted with Riedesel in 2010. With Riedesel being the engineer of record on the design, Carberry recommend that the

City offer Riedesel a contract to complete the bidding and construction engineering associated with the development of the parking area. Board member Lincoln motioned to approve the request and move forward, 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 early May.

*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 was modified in certain areas but the bill did not get a hearing this year.

*Air Magic Valley Air Show Planning

Jim O'Donnell gave an overview of the air show planning. Discussion included:

- The High School essay contest to win a ride with Jacquie B
- The developing show tribute to Appleton/Poe/ & Reeder
- The VIP Party plans and those for a volunteer Friday night party.
- Insurance limits for liability and wx related risks
- The air show budget & sponsor commitments.

Meeting Adjourned 11:50 A.M.

Bill Carberry
Airport Manager