

Magic Valley Airport Advisory Board Minutes



Tuesday, December 7, 2021, 11:00 AM

Joslin Room
492 Airport Loop
Twin Falls, ID 83301

Members: Mike March, Tom Frank, Dan Olmstead, Joe Mason, Jim O'Donnell, Steve Irwin
Council Liaison : Nikki Boyd **County Liaison:** Brent Reinke

1) Confirmation of Quorum/Call Meeting to Order

Present: Mike March, Tom Frank, Joe Mason, Jim O'Donnell, Dan Olmstead- Phone, Nikki Boyd - Phone

Absent: Steve Irwin, Brent Reinke

Staff Present: Bill Carberry, Donna Newbry

Guests: Jared VanderKoi- Reeder Flying Service, Kent Atkin - JUB

Quorum was present

Meeting called to Order: 11:04 AM

2) Consideration of Amendments to the Agenda

None

3) Approval of Minutes

a) Consideration of the Tuesday, November 2, 2021 Airport Board Minutes

MOTION: Jim O'Donnell moved to accept the November 2021 Minutes. Mike March seconded the motion. Roll call vote showed all members present voted. 5 to 0.

4) General Public Input

None

5) Status

a) Update on FAA projects

Discussion ensued on the following:

Airport Manager Carberry and Kent Atkin handed out the CIP (Capital Improvement Plan)

- Master Plan
- Runway
- Crosswind Runway
- Enviromental
- Equipment for SRE (Snow Removal)

b) Master Plan Project Status

Discussion ensued on the following:

Airport Manager, Carberry, and Kent Atkin mentioned that the consultant, Ricondo, submitted the Master Plan to the FAA.

6) Items of Consideration

- a) Discussion on the global pandemic and its impacts on air travel

Discussion ensued on the following:

Airport Manager, Carberry, and Chair, Tom Frank, discussed the effects on the many communities that have had some set backs with the loss of flights.

- Pilot shortages
- Ground Handling scrambling
- Building a business case
- Essential Air Service
- Economy

- b) Discussion on local air service development initiatives

Discussion ensued on the following:

Airport Manager, Carberry, discussed the efforts for air service development.

- Consultant Michael Mooney is gathering information to help us.
- Having conversations with airlines in late January
- Building a business plan

7) General Input/Announcements - Public/Staff

None

8) Upcoming Meeting(s)

- a) The next Airport Advisory Board meeting will be held on Tuesday, February 1, 2022. There is no meeting scheduled for January of 2022.

9) Adjournment

MOTION: Jim O'Donnell motioned to adjourn, Joe Mason seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.

The meeting adjourned at 12:04 PM.