

Magic Valley Airport Advisory Board Minutes



Tuesday, March 1, 2022, 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) ****PUBLIC ATTENDANCE VIA TELEPHONE WILL BE ACCESSIBLE BY CALLING IN, PLEASE BE CONSCIENTIOUS OF OTHER ATTENDEES AND MUTE YOUR TELEPHONE DURING THE MEETING UNTIL THE CHAIRMAN REQUESTS PUBLIC COMMENT*** PHONE # 208-735-3474**

- 2) **Confirmation of Quorum/Call Meeting to Order**

Tom Frank called the meeting to order at 11:04 AM

A quorum was present.

Present: Mike March, Steve Irwin, Tom Frank, Joe Mason, Jim O'Donnell, Dan Olmstead, Brent Reinke

Absent: Nikki Boyd

Staff Present: Bill Carberry, Donna Newbry

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

- 3) **Consideration of Amendments to the Agenda**

None

- 4) **Approval of Minutes**

- a) Consideration of Tuesday, February 1, 2022 Airport Board Minutes

MOTION: Jim O'Donnell moved to approve the February 1, 2022 minutes. Steve Irwin seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.

- 5) **General Public Input**

None

- 6) **Status**

- a) Update on Hangar Development Projects

Discussion ensued on the following:

Carberry, Airport Manager spoke to Todd Hitchcock who will be presenting his concept renderings for a new hangar at our April meeting. Gregg Olsen has begun working on his hangar with footings and stem walls.

- b) Air Service Update

Discussion ensued on the following:

Carberry, Airport Manager, has been in continued conversations with the air service consultant and the airlines.

c) **FAA Project Planning and 2022 Project Review**

Discussion ensued on the following:

AIP 41: Working on close out.

AIP 42 :Working on Close out

AIP 44: Master Plan is coming along nicely.

7) Items of Consideration

a) **2023 Airshow Planning Discussion**

Discussion ensued on the following:

Carberry, Airport Manager, mentioned the airshow committee is looking to do a smaller show with an Open House to help celebrate our 75th Anniversary as a regional airport.

Joe Mason: spoke of some of the different vendors/other venues that would possibly participate in the event.

8) General Input/Announcements - Public/Staff

Jared VanderKooi - Reeder Flying Service, mentioned that fuel prices will be rising.

9) Upcoming Meeting(s)

a) The next regularly scheduled Airport Board Meeting will be held on Tuesday, April 5, 2022.

10) Adjournment

MOTION: Mike March moved to adjourn the meeting. Jim O'Donnell seconded the motion. Roll call vote showed all members present voted. 6 to 0.

Meeting Adjourned at 12:01 PM