

Magic Valley Airport Advisory Board Minutes



Tuesday, June 7, 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) Confirmation of Quorum/Call Meeting to Order

Present: Tom Frank, Steve Irwin, Mike March, Joe Mason, Nikki Boyd

Absent: Brent Reinke, Jim O'Donnell, Dan Olmstead

Staff Present: Bill Carberry, Donna Newbry

Guest: Kent Atkin- JUB, Jared VaderKooi- Reeder Flying Service, KMVT Candice Hare

2) Consideration of Amendments to the Agenda

None

3) Approval of Minutes

a) Consideration to approve the meeting minutes from May 3, 2022.

MOTION: Mike March moved to approve May 3, 2022 Minutes. Joe Mason seconded the motion. Roll call vote showed all members present voted. Approved 4 to 0.

4) General Public Input

None

5) Items of Consideration

a) Air Service Update

Discussion ensued on the following:

Carberry, Airport Manager, gave the following update on Air Service:

Minimum Revenue Guarantee is doing well. Our flights are scheduled through August 14, 2022 at the following times: 6:20 A.M. Departure and 10:03 P.M. Arrival. We are hopeful the schedule will continue the same through the end of December.

b) FAA Project Updates

Discussion ensued on the following:

Kent Atkin- JUB, discussed FAA Projects and that some will be closing out soon.

The East Ramp should be extended, hopefully, in spring 2023.

Snow Removal Equipment was approved for notice to proceed to build and deliver by spring or summer of 2023.

Crosswind Runway should hopefully be coming up in a grant soon. Possibly 2024-2025.

Master Plan should be wrapped up soon.

- c) Consideration of the Fiscal Year 2023 Airport Rate & Fee Schedule

MOTION: Steve Irwin moved to have the Council consider the Fiscal Year 2023 Airport Rate and Fee schedule. Mike March seconded the motion. Roll call vote showed all members present voted. Approved 4 to 0.

- d) Air Magic Valley Airshow Update

Discussion ensued on the following:

Carberry, Airport Manager, said the committee is getting their budget ideas together, getting volunteers and planning to move forward to making the 75th Airport Anniversary Airshow. They are hoping to do a show Fathers' Day weekend 2023.

6) General Input/Announcements - Public/Staff

None

7) Upcoming Meeting(s)

- a) The next regularly scheduled meeting of the Airport Board is scheduled for August 2, 2022 at 11:00 am in the Joslin Room.

THERE WILL NOT BE A MEETING IN JULY.

8) Adjournment

- a) Motion to Adjourn

MOTION: Steve Irwin moved to adjourn the meeting at 11:30 AM. Joe Mason seconded the motion. Roll call vote showed all members present voted. Approved 4 to 0.