

Magic Valley Airport Advisory Board Minutes



Tuesday, August 2, 2022, 11:00 AM

Joslin Conference 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

Tom Frank called the meeting to order at 11:02 AM

A quorum was present.

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

Absent: Steve Irwin

Staff Present: Bill Carberry, Donna Newbry

Guests: Kent Atkin- JUB Engineers, Jared Vanderkooi- Reeder Flying Service

2) Consideration of Amendments to the Agenda

None

3) Approval of Minutes

a) Consideration to approve the meeting minutes from June 7, 2022.

MOTION: Jim O'Donnell moved to approve the June 7, 2022 Minutes. Dan Olmstead seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.
Minutes Approved

4) General Public Input

Jared Vanderkooi- Reeder Flying Service, discussed the Allen & Co event that was held in July at Sun Valley.

5) Items of Consideration

a) Consideration of the annual election of Board Chairman & Vice Chairman, to be effective October 1, 2022.

MOTION: Tom Frank moved to have himself remain Chairman. Joe Mason seconded the motion. Roll call vote showed all members present voted. Approved 4 to 1. Motion Passed

MOTION: Jim O'Donnell moved to nominate Dan Olmstead as Vice Chair. Joe Mason seconded the motion. Roll call vote showed all members present voted. Approved 5-0, Motion Passed

b) Air Service Update

Carberry, Airport Manager discussed Air Service and how the daily flight is doing well. We

have not used much of the Minimum Revenue Guarantee (MRG), which is a great sign that we are doing well with the load factor.

c) **FAA Projects Update**

Discussion ensued on the following:

AIP 42 -Taxilane 14- Will be closing soon.

AIP 49- Taxilane N- Final touches are being done and should close out soon.

AIP 53 - Snow Removal Equipment MB 5 should arrive in about 365 days.

New Project for an Apron for East Ramp parking is pending a new grant.

d) **2023 Air Magic Valley Airshow Update**

Discussion ensued on the following:

The Joslin Field, 75th Anniversary Celebration/ Air Show will be held June 17, 2023, at the airport. It will be a one-day event. Sponsors are being contacted and volunteers will be needed.

6) **General Input/Announcements - Public/Staff**

None

7) **Upcoming Meeting(s)**

- a) The next regularly scheduled meeting of the Airport Board is scheduled for September 6, 2022 at 11:00 am in the Joslin Room.

8) **Adjournment**

MOTION: Jim O'Donnell moved to adjourn the meeting. Dan Olmstead seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.

Meeting Adjourned at 12:05 PM