

Magic Valley Airport Advisory Board Minutes



Tuesday, September 6, 2022, 11:00 AM

Joslin Room
492 Airport Loop
Twin Falls, ID 83301

Members: Tom Frank, Dan Olmstead, Jim O'Donnell, Steve Irwin, Taylor Morgan
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**

Present: Mike March, Tom Frank, Joe Mason, Jim O'Donnell, Dan Olmstead. Brent Reinke, Nikki Boyd (Phone)

Absent: Steve Irwin

Staff Present: Bill Carberry, Donna Newbry

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

Meeting Called to Order at 11:03 AM

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

None

- 4) **Approval of Minutes**

- a) Consideration to approve the meeting minutes of August 2, 2022.

MOTION: Mike March moved to accept the August 2022 minutes . Joe Mason seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.

- 5) **General Public Input**

None

- 6) **Items of Consideration**

- a) Information regarding the airport's tri-annual airport emergency plan exercise September 14, 2022

Speaker: Bill Carberry

Discussion ensued on the following:

The Airport Tri Annual Airport Emergency Plan will take place on Wednesday, September 14, 2022. Matt Barnes, Airport Operations and Maintenance Supervisor, will run the event.

- b) Update on Airport Board Member Seats

Speaker: Bill Carberry

Discussion ensued on the following:

We have advertised a City Seat and the deadline to apply is Wednesday, September 7, 2022. We will conduct interviews on Monday, September 26, 2022 in the Joslin Room.

c) Air Service Update

Speaker :Bill Carberry

Discussion ensued on the following:

The one-daily Delta flight is doing well. The Airport Manager and SkyWest officials are discussing possibilities for additional flights.

d) FAA Projects Update

-

Speaker : Kent Atkin

AIP 43 - Pavement Rehabilitation and SRE Multitasking Equipment Procurement - Pavement Rehabilitation was completed in Spring 2021. The SRE Multitasking equipment was delivered in the summer of 2021. The project is currently in the close-out process and is expected to be closed by Fall 2022.

- **AIP 44** - Updated Airport Master Plan Study - The Airport Master Plan Study is reaching its final leg towards completion. the final master plan report and updated ALP is anticipated for Winter of 2022.
- **AIP 45** - Construct Taxiway N - Construction for this project was formally completed in August 2022 and has moved into the final close-out phase. Grant Closeout anticipated for Winter 2022.
- **AIP 46** - Cares Act Airport Grant - Donna has closed this out.
- **AIP 47** - Construct Cargo Apron - Construction for this project was completed in July 2021 and has moved into the final close-out phase. Grant closeout is anticipated for Winter 2022.
- **AIP 48** - Airport Coronavirus Relief Grant Program (ACRGP) Donna is in the process of closing out.
- **AIP 49** - Extend Taxiway N - Construction for this project was formally completed in August 2022 and has moved to the final close-out phase. Grant closeout is anticipated for Winter 2022.
- **AIP 50** - Airport coronavirus Relief Grant Program (ACRGP) Concession Relief Addendum. Donna is working with the FAA and it is ongoing. We anticipate close-out Winter 2022.
- **AIP 51** - Airport Rescue Grant - Donna is expected to close out by Winter 2022.
- **AIP 52** - Concession Rent Relief Airport Rescue Grant - ongoing
- **AIP 53** - Acquire Snow Removal Equipment (plow and Broom Multi-tasking Equipment. The contract was executed in May 2022. A notice to proceed was issued in June 2022 and equipment delivery is expected by June 2023.
- **AIP 54** - East GA Apron Expansion TBD
- **AIP XX** - Environmental Assessment and 30% design for Runway 8-26, Rehabilitation, and construct runway 17-35 and parallel taxiway. Waiting on final ALP to be submitted to the FAA in August 2022.

- e) Discussion on a pending \$200,000 ITD Aero grant for airport utility improvements.
Speaker: Bill Carberry
Discussion ensued on the following:
A pending grant offer of \$200,000.00 from the State Aeronautics office will help with utility improvements.

- f) Update on next year's Joslin Field 75th anniversary celebration.

Speaker: Jim O'Donnell

Discussion ensued on the following:

With the help of many people, things are falling into place for the upcoming airshow slated for June 2023.

7) General Input/Announcements - Public/Staff

None

8) Upcoming Meeting(s)

- a) The next regularly scheduled meeting of the Airport Board is scheduled for October 4, 2022 at 11:00 am in the Joslin Room.

9) Adjournment

MOTION: Mike March moved to adjourn the meeting. Joe Mason seconded the motion. The roll call vote showed all members present voted 5 to 0.
The meeting adjourned at 12:15 pm.