

Magic Valley Airport Advisory Board Minutes



Tuesday, October 4, 2022, 11:00 AM

Joslin Room
492 Airport Loop
Twin Falls, Idaho 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: Steve Irwin, Tom Frank, Jim O'Donnell, Taylor Morgan, J. P. O'Donnell, Nikki Boyd, Brent Reinke

Absent: Dan Olmstead

Staff Present: Bill Carberry, Donna Newbry

Guests: Kent Atkin- JUB Engineers, Jared Vanderkooi- Reeder Flying Service, Erich Gleckler- BLM, Mike March

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

None

- 4) **Approval of Minutes**

- a) Consideration to approve the meeting minutes of September 6, 2022.

MOTION: Jim O'Donnell moved to approve September 6, 2022 minutes. Steve Irwin seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0. Motion Passed

- 5) **General Public Input**

None

- 6) **Status**

- a) Status of new airport board member interviews held September 26, 2022
Bill Carberry, Airport Manager, announced that J. P O'Donnell is our newest Airport Advisory Board member, which was vacated by Joe Mason. We welcome him to the board.

- 7) **Items of Consideration**

- a) Air Service Update
Discussion ensued on the following:
Bill Carberry, Airport Manager, announced that Delta has confirmed that we will have a second flight beginning November 1, 2022 and last thru the remaining year of 2022.

b) FAA Projects and CIP Update

Discussion ensued on the following:

Bill Carberry and Kent Atkin visited with Gary Gates, who is the FAA project manager for our airport out of Helena, Montana. They did a tour and discussed the CIP (Capital Improvement Plan), funding sources and strategic plan.

c) Discussion on the return of the annual airport tenant and users meeting December 1, 2022

Discussion ensued on the following:

Bill Carberry, Airport Manager, announced that the tenant meeting will be held this year on December 1, 2022. We will have our Advisory Board meeting prior to the tenant meeting and it will be scheduled for 4:30 P.M. The tenant social hour will be at 5:00 PM and dinner will be served at 6:00 PM in the Happy Landing Restaurant.

d) Update on the 2023 - 75th airport anniversary airshow

Discussion ensued on the following:

Jim O'Donnell discussed the upcoming 75th Airport Anniversary Airshow. Steve Irwin and I are moving along with sponsorships, hotels, and concessionaires are being handled by Mike March. We have prospects for vendors and are excited, once again, to have Ralph Royce as our Air Boss.

8) General Input/Announcements - Public/Staff

Airport Manager, Bill Carberry, welcomed both Taylor Morgan and J.P. O'Donnell as our newest board members.

9) Upcoming Meeting(s)

- a) The next regularly scheduled meeting of the Airport Board is scheduled for November 1, 2022 at 11:00 am in the Joslin room.

10) Adjournment

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

Meeting Adjourned at 11:59 AM