

Magic Valley Airport Advisory Board Minutes



Tuesday, November 1, 2022, 11:00 AM

492 Airport Loop
Twin Falls, ID 83301
Joslin Room

Members: Tom Frank, Dan Olmstead, Jim O'Donnell, Steve Irwin, Taylor Morgan, J.P. O'Donnell
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 11:02 AM

A quorum was present.

Present: Steve Irwin, Tom Frank, Jim O'Donnell, Dan Olmstead, Taylor Morgan (Phone), J.P. O'Donnell, Nikki Boyd- (Phone) City Liason, Brent Reinke- County Liason

Absent:

Staff Present: Bill Carberry, Donna Newbry

Guests: Kent Atkin- JUB Engineers, Jared VanderKooi- Reeder Flying, Aaron Packer- Reeder Flying

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

None

- 4) **Approval of Minutes**

- a) Consideration to approve the meeting minutes of October 4, 2022.

MOTION: Jim O'Donnell moved to approve the October 2022 minutes . Dan Olmstead seconded the motion. The roll call vote showed all members present voted. Approved 6 to 0. All in favor. Motion passed.

- 5) **General Public Input**

None

- 6) **Status**

- a) Air Service Update

Carberry, Airport Manager- Speaker

Discussion ensued on the following:

SkyWest began our second flight to SLC on November 1, 2022. It will continue until the end of the year. We are in the process of developing a new Minimum Revenue Guarantee (MRG) for 2023. I have been working with our city and county officials.

- b) FAA Projects Update

Discussion ensued on the following:

Kent Atkin- JUB Speaker:

AIP 53 Snow Removal Equipment- The MB-5 is in the process of being built and we hope to have it by spring/summer 2023.

Bill Carberry, Airport Manager Speaker:

We will be receiving grant funds , in the amount of \$200,000 from the Idaho Transportation Department to help with the utilities we have been working on in the Northeast area of the airport.

7) Items of Consideration

- a) Consideration of a Reeder Flying Service concept plan to develop a 9 acre on-airport helicopter training area.

MOTION: Dan Olmsstead moved to allow Reeder Flying Service to take next steps with their concept plan of an airport helicopter training area to be developed on 9 acres on airport property. Jim O'Donnell seconded the motion. Roll call vote showed all members present voted. 6 to 0. Motion Passed

- b) Update on the 2023, 75th Joslin Field anniversary airshow

Discussion ensued on the following: 75th Joslin Field Anniversary Airshow.

Jim O'Donnell, Board Member & Airshow Deputy Director, Speaker:

We are getting many volunteers gathered and acts lined up for the upcoming Airshow, Saturday, June 17, 2023. Thank you to my team for all of their hard work in helping with this event.

Steve Irwin, Board Member Speaker:

Gathering Sponsorships for the Airshow, along with the marketing campaign is in the works. We have 3/4 of our funds already obtained.

8) General Input/Announcements - Public/Staff

None

9) Upcoming Meeting(s)

- a) The next meeting will be **Thursday December 1, 2022 at 4:30 PM.**

Note: This meeting will precede the Airport tenant dinner meeting at the Happy Landing Restaurant. Dinner is scheduled for 6:00 pm, followed by a program at 7:00 pm.

10) Adjournment

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

Meeting Adjourned at 12:22 PM