

Magic Valley Airport Advisory Board Minutes



Thursday, December 1, 2022, 4:30 PM

Joslin Conference Room
492 Airport Loop
Twin Falls, ID 83301

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 4:37 PM

A quorum was present.

Present: Steve Irwin, Tom Frank, Jim O'Donnell, Dan Olmstead, Taylor Morgan, J.P. O'Donnell, Nikki Boyd, Brent Reinke

Absent:

Staff Present: Bill Carberry, Donna Newbry

Guests: Kent Atkin, Thomas Leija- JUB Engineering, Jared Vanderkooi - Reeder Jet Center

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

None

- 4) **Approval of Minutes**

- a) Consideration to approve the meeting minutes of November 1, 2022.

MOTION: Steve Irwin moved to accept the November 1, 2022 minutes. Jim O'Donnell seconded the motion. Roll call vote showed all members present voted. 6 to 0. All in Favor.

- 5) **General Public Input**

None

- 6) **Status**

- a) Air Service Update

Discussion ensued on the following:

Carberry, Airport Manager, discussed the upcoming Q1 2023 Minimum Revenue Guarantee for SkyWest, which will be going to City and County for review in late December or early January.

- b) Information on the airport's new Operations/Security Coordinator hiring.

Discussion ensued on the following:

Carberry, Airport Manager, announced the new hire of Airport Security Coordinator, Matthew Durham.

c) Airshow Update

Discussion ensued on the following:

Jim O'Donnell, Board Member, discussed the upcoming airshow and all the hard work his team have been doing to raise funding, advertise and schedule performers.

7) Items of Consideration

a) Presentation and review of initial east ramp expansion designs.

Discussion ensued on the following:

Kent Atkin- JUB, discussed the preliminary designs and the preferred alternative for the east ramp expansion. Kent will be reviewing the design with key Airport tenants.

8) General Input/Announcements - Public/Staff

None

9) Upcoming Meeting(s)

a) The next meeting of the Airport Advisory Board will be February 7, 2023 at 11:00 am.

Note: There will not be a meeting in January 2023

10) Adjournment

MOTION: Jim O'Donnell moved to adjourn. Dan Olmstead seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0. All in favor.

Meeting Adjourned at 5:43 PM