

Magic Valley Airport Advisory Board Minutes



Tuesday, February 7, 2023, 11:00 AM

492 Airport Loop
Twin Falls, ID 83301
Joslin Conference 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 A.M. 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: none

Staff Present: Bill Carberry, Donna Newbry

Guests: Adam Nielson, Dan Breach- HWY 16, LLC (Meridian Speedway), Kent Atkin- JUB, Jared VanderKooi- Reeder Jet Center

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

Amend to discuss before Status updates.....Request to Terminate the MV Speedway Lease with McKean Racing, LLC and develop a new ground lease with Adam Nelson (HWY16), LLC for Twin Falls City & County consideration.

- 4) **Approval of Minutes**

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

- 5) **General Public Input**

None

- 6) **Status**

- a) Air Service Update

Discussion ensued on the following:

Carberry, Airport Manager, discussed the Minimum Revenue Guarantee with SkyWest Airlines to say we had spent \$47,000 for the end of the year of 2022. We will begin discussions about the 2nd quarter SkyWest City/County agreement before the ending of the 1st quarter. There may be a possibility of SkyWest upscaling to a larger aircraft fto include more seating.

- b) FAA Project Updates

Discussion ensued on the following:

Kent Atkin reviewed the FAA Capital Planning. This year we will extend the East Ramp and take delivery of a new multitasking piece of Snow Removal Equipment.

- c) Development of a new airport logo project

Discussion ensued on the following:

Carberry, Airport Manager, discussed the new airport logo project in which staff member, Angel Gonzalez will begin the process of getting an approved creative designer to develop a new logo with the help of Terry Halbert, Taylor Morgan and J. P. O'Donnell, who will be on that committee and present to the Airport Advisory board for consideration.

- d) Review of 2022 Airport Activity Data

Discussion ensued on the following:

Carberry, Airport Manager, discussed FYE 2022 economic data with the Advisory Board. Airline passengers have declined, cargo and fuel sales are flat, car rental activity declined slightly.

7) Items of Consideration

- a) Request to Terminate the MV Speedway Lease with McKean Racing, LLC and Develop a New Ground Lease with Adam Nelson (HWY 16, LLC) for Twin Falls City & County Consideration

MOTION: Dan Olmstead moved to terminate the Magic Valley Speedway and to develop a new lease with HWY 16, LLC (Adam L Nelson) for Twin Falls City and County consideration. Jim O'Donnell seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0. Motion Passed

8) General Input/Announcements - Public/Staff

Jared Vaderkooi discussed the restructure of Reeder Jet Center and Reeder Flying Service. Reeder Jet Center will be the FBO (Fixed Based operations), and Reeder Flying Service will be the helicopter side.

9) Upcoming Meeting(s)

- a) The Next Meeting of the Airport Advisory Board will be March 7, 2023 at 11:00 am.

10) Adjournment

MOTION: Taylor Morgan moved to adjourn the meeting. J.P. O'Donnell seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0. Meeting Adjourned at 12:25 PM