

Magic Valley Airport Advisory Board Minutes



Tuesday, March 7, 2023, 11:00 AM

Joslin 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**

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

Guests: Kent Atkin - JUB Engineering, Mark Boring - Happy Landing Restaurant, Jared Vanderkooi-- Reeder Jet Center

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

None

- 4) **Approval of Minutes**

- a) Consideration to approve the minutes of the February 7, 2023 meeting.

MOTION: J.P. O'Donnell moved to approve February 2023 Board Minutes. Dan Olmstead seconded the motion. Roll call vote showed all members present voted. 4 to 0. All in Favor

- 5) **General Public Input**

Mark Boring discussed the occasional sewer gas smell in the restaurant. The Airport Manager, Carberry, advised the maintenance crew are currently investigating.

- 6) **Status**

- a) Air Service Update

Discussion ensued on the following:

Airport Manager, Carberry, advised that Q1 2023, looks as if a subsidy is likely. A Q2 agreement is pending consideration by the City Council. .

- b) FAA Project Updates

Discussion ensued on the following:

Kent Atkin discussed the following:

- 5 YR FAA Capital Improvement Fund
- FAA is still reviewing the Master Plan.

- Snow Removal Equipment is scheduled for arrival this spring.

c) New Airport Logo Development Project Update

Discussion ensued on the following:

Board Member, J.P.O'Donnell advised that the Logo Subcommittee is reviewing the draft logo's and will report to the Board in April.

7) Items of Consideration

a) Airshow Planning Update

Discussion ensued on the following:

Board Member, Jim O'Donnell discussed the progress the committee is making raising funds and planning the event.

8) General Input/Announcements - Public/Staff

None

9) Upcoming Meeting(s)

- a) The next meeting of the Airport Advisory Board will be April 4, 2023

10) Adjournment

MOTION: J.P. O'Donnell moved to adjourn. Dan Olmstead seconded the motion. Roll call vote showed all members present voted. Approved 4 to 0. All in Favor
Meeting Adjourned at 12:05