

Magic Valley Airport Advisory Board Minutes



Tuesday, April 4, 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**

Tom Frank called the meeting to order at 11:00 AM

A quorum was present.

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

Absent: Brent Reinke, Taylor Morgan, Bill Carberry

Staff Present: Donna Newbry, Angel Gonzalez,

Guests: Jared VanderKooi- Reeder Jet Center, Kent Atkin- Jub Engineering,

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

Moved Action Logo item to beginning of meeting.

- 4) **Approval of Minutes**

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

MOTION: Jim O'Donnell moved to approve the March 7, 2023 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) Air Service Update

Discussion ensued on the following:

Tom Frank discussed the Q1 \$200,000. MRG with SKyWest has ended and we anticipate the invoice to be in the \$150 -\$200,000. range. As the board may remember, the new Q1 agreement had significantly elevated fixed block hour costs due to pilot salary increases in 2023.

The Q2 MRG agreement has been approved/signed by the City Council for the April-June time frame. It is similar to Q1, yet the total MRG limit is a bit less at \$180,775 vs the Q1 \$200,000 limit. Still one daily roundtrip, late arrival/early departure schedule.

Discussions with Avelo airlines have been paused for 2023 service and will pick up again in the fall for a possible 2024 spring/summer service commencement.

b) **FAA AIP Project Updates**

Discussion ensued on the following:

Kent Atkin discussed the following

- Work has wrapped up on the East Ramp design and the FAA has those plans to look over for approval.
- Master Plan is finishing up and being reviewed by the FAA.
- Environmental study will begin on the rehabilitation of 8/26 and new crosswind runway later in 2023..

c) **REMINDER:** The annual Airport Board election for Chairperson and Vice Chairperson will be held at our next meeting May 2, 2023. The new appointments will be effective October 3, 2023.

Discussion ensued on the following:

Tom Frank, Chairman, reminded the board of the upcoming elections.

7) Items of Consideration

a) **Presentation and new logo recommendation of the Airport's New Logo Sub-Committee**

Discussion ensued on the following:

Sub Committtee Members,

Angel Gonzalez, J.P. O'Donnell and Terry Halbert, presented the top illustrations for the new logo. **MOTION:** Steve Irwin moved to motion to make revisions of a final draft with changes to

fonts to be approved once changes were made, which would then be emailed to the board. Jim O'Donnell seconded the motion. Roll call vote showed all members present voted. 5 to 0. All in favor. Motion passed.

b) **Joslin Field Celebration - Airshow Update**

Discussion ensued on the following:

Jim O'Donnell discussed the following:

- Get the program finalized
- Finalizing performers/vendors/volunteers/sponsors
- Appreciative of all those who continue to help with getting this all put together for a great airshow/celebration for the community.

8) General Input/Announcements - Public/Staff

None

9) Upcoming Meeting(s)

a) The next meeting of the Airport Board will be Tuesday May 2, 2023.

10) Adjournment

MOTION: J.P. O'Donnell motioned to adjourn. Jim O'Donnell seconded the motion. Roll call vote showed all members present voted. 5 to 0. All in Favor. Motion Passed.

Meeting Adjourned at 12:10 PM

