

## Magic Valley Airport Advisory Board Minutes



Tuesday, May 2, 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**

Ton Frank, Chariman, called the meeting to order at 11:05 AM

A quorum was present.

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

Absent: None

Staff Present: Bill Carberry, Donna Newbry, Angel Gonzalez

Guests: Kent Atkin - JUB Engineers, Ron Yates- Historian, Jared Vanderkooi - Reeder Jet Center, Terry Halbert- AirShow

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

None

- 4) **Approval of Minutes**

- a) Consideration to approve the meeting minutes of April 4th.

**MOTION:** Steve Irwin moved to approve the minutes from the April 4, 2023 meeting. Dan Olmstead seconded the motion. Roll call vote showed all members present voted. 6 to 0.

- 5) **General Public Input**

- 6) **Status**

- a) Update on Spur Aviation hangar development plans

Discussion ensued on the following:

Todd Hitchcock was not available to update at the time of the meeting. Airport Manager, Carberry, reported that he and Todd discussed his plans to construct a new hangar in the N.E. development area in 2024.

- b) Air Service Update

Discussion ensued on the following:

Airport Manager - Carberry, Governor Little, Mayor - Ruth Pierce, Economic Development director - Shawn Barigar, and Twin Falls County Commissioner - Brent Reinke, had a phone

meeting at the Governor's Little's office with Delta's main headquarters in Atlanta to discuss air service.

c) **FAA 5-Year Airport Capital Improvement Planning and Projects**

Discussion ensued on the following:

- FY 2023- Environmental and Preliminary Design R/W 8/26, Cross wind A-3 Connector repurposing 12/30, Design and Construct repurposing 12/30
- FY 2024- Final design for Rwy 8/26, lighting, cross wind Rwy and taxiways A-2, A-3, A-4 and A-5, rehab northwest apron.
- FY 2025- Rehabilitate Rwy 8/26, relocation of connector A-3 per FAA runway safety guidelines, remove and relocate connector Taxiways A-2, A-4, A-5
- FY 2026- Construct x-wind R/W and parallel taxiway (project resolves hot spot 12/30 and A-3 intersection over FAA runway safety Design and Construct Phase I ARFF access and infrastructure
- FY 2027 - Airport pavement maintenance R/W 8/26, 17/35, taxiways, taxiways, and apron, Construct repurpose runway 12/30 to Taxiway conversion mill and overlay project ARFF Station access road, ARFF Station Construction phase
- FY 2028 - ARFF Station, access road, and utility construction

**7) Items of Consideration**

a) **Consideration to Adopt the Final Draft of the New Airport Logo**

**MOTION:** J.P. O'Donnell moved to accept the final draft of the new logo for Joslin Field, Magic Valley Regional Airport. Jim O'Donnell seconded the motion. Roll call vote showed all members present voted. 6 to 0. All in favor.

b) **Election of Board-Chairman and Vice-Chairman to be effective October 1, 2023**

**MOTION:** J.P. O'Donnell moved to recommend Jim O'Donnell become Chairman. Taylor Morgan seconded the motion. Roll call vote showed all members present voted. 6 to 0. All in Favor

**MOTION:** Dan Olmstead moved to recommend Taylor Morgan as Vice-Chairman, J.P. O'Donnell seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0. All in Favor.

c) **Joslin Field Celebration Airshow Update**

Discussion ensued on the following:

Jim O'Donnell discussed the upcoming 75th Anniversary Airshow.

- Date: June 17, 2023 : Gates Open at 10:00 AM Paid Parking, Free Airshow
- Thankful for all his helpers with putting this airshow together.

**8) General Input/Announcements - Public/Staff**

None

**9) Upcoming Meeting(s)**

- a) The Next Meeting of the Airport Advisory Board will be Tuesday June 6th at 11:00 am.

**10) Adjournment**

**MOTION:** Dan Olmstead moved to Adjourn. Taylor Morgan seconded the motion. Roll call vote showed all members present voted. 6 to 0. All in favor. Meeting Adjourned at 12:17 PM