

Magic Valley Airport Advisory Board Minutes



Tuesday, June 6, 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 11:04 AM.

A quorum was present.

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

Absent:

Staff Present: Bill Carberry, Donna Newbry

Guest: Shawn Barigar - Economic Development Director, Thomas Leija - JUB Engineers, Mike Jurak - Red Baron AG Spray, Greg Stanley - Stanley and Assoc. Jared VanderKooi - Reeder Jet Center

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

Carberry, Airport Manager, asked to move the hangar development concept for Mike Jurak before Status update.

- 4) **Approval of Minutes**

- a) Consideration to approve the meeting minutes of May 2.

MOTION: Dan Olmstead moved to approve the May 2, 2023 minutes. Steve Irwin seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0. Motion Passed. All in favor.

- 5) **General Public Input**

None

- 6) **Status**

- a) **FAA Project Updates**

Discussion ensued on the following:

Thomas Leija-JUB Engineers gave an overview of the following:

AIP 45 -Closing Soon

AIP 47- Closing Soon

Alp 49 - Closing Soon

b) Air Service Update

Discussion ensued on the following:

Shawn Barigar and Airport Manager, Carberry, discussed efforts in Air Service and how we have continuously tried to include the community to keep air service viable and efforts to expand as well. We will be having conversations with Delta, soon, about our current situation and its sustainability in the future.

c) Update on the upcoming Joslin Field 75th Anniversary Celebration Airshow, June 17th.

Discussion ensued on the following:

Jim O'Donnell - The airshow is in approximately two weeks. We are gearing up for a great airshow and appreciate all the efforts of the volunteers/support team. A lot of activities are happening before the airshow, so it takes a team effort to accomplish these. Let's have a great airshow!

7) Items of Consideration

a) Consideration of a hangar development concept plan from Mike Jurak, Red Baron Agricultural Spraying.

Discussion ensued on the following:

Airport Manager, Bill Carberry introduced Mike Jurak, Red Baron Agricultural Spraying. Mike spoke to the board to consider developing a concept plan to build a hangar on the airport. Mike introduced Greg Stanley, who has been working on the plans for his concept.

MOTION: Dan Olmstead moved to motion to allow Mike Jurak, Red Baron Agricultural Spraying to move forward with his plan, contingent on the tech review approval from the building department at City Hall. Steve Irwin seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.

8) General Input/Announcements - Public/Staff

Jared VanderKooi discussed the upcoming Allen Convention in Sun Valley and how it will impact the ramp area for incoming jet parking.

9) Upcoming Meeting(s)

- a) The next meeting of the Airport Board will be Tuesday August 1, 2023 at 11:00 am.

10) Adjournment

MOTION: Steve Irwin moved to adjourn. Dan Olmstead seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0. All in Favor. Motion Passed

Meeting Adjourned at 12:00 PM