

Magic Valley Airport Advisory Board Minutes



Tuesday, August 1, 2023, 11:00 AM

Joslin Conference 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 11:03 AM.

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

Absent:

Staff Present: Bil Carberry, Donna Newbry

Guests: Mike March, Kent Atkin - JUB, Thomas Leija JUB, Jared VanderKooi- Reeder Jet Center

A quorum was present.

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

None

- 4) **Approval of Minutes**

- a) Consideration to approve the meeting minutes of June 6, 2023

MOTION: Taylor Morgan moved to approve the minutes from the June 6, 2023 board meeting. Dan Olmstead seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0. All in favor.

- 5) **General Public Input**

None

- 6) **Status**

- a) Advertising for interest in the open County Board seat.

Discussion ensued on the following:

Carberry, Airport Manager, notified the board that we would be advertising for a new County seat on the Airport Advisory Board as Steve Irwin will be finishing his 6-year term in October 2023. He thanked Steve for his many years serving on the Airport Advisory Board.

- b) Review of the Allen Convention Event/Aircraft Operations

Discussion ensued on the following: Carberry, Airport Manager and VanderKooi, Manager Reeder Jet Center discussed the Allen Convention Event/Aircraft operations held in July. Several planes landed in Twin Falls for this event. Everything went smoothly.

c) Air Service Update

Discussion ensued on the following:

Delta will add an additional flight beginning September 5, 2023. We will have an upgraded ERJ 175 - 70 seat aircraft that will turn at midday and also ramp overnight for an early departure in the morning. SkyWest will continue to do the ground handling and ticket counters.

7) Items of Consideration

a) Information on airport ground & facility CPI lease rate escalations pending October 1, 2023.

Discussion ensued on the following:

Carberry, Airport Manager, will be going to the City Council for approval of airport ground and facility CPI lease rate escalations next week.

b) Presentation on the updated FAA 5 yr Capital Project Plan

Discussion ensued on the following:

Carberry, Airport Manager and Kent Atkin- JUB presented the 5 yr Capital Project Plan to the board.

c) Debrief on the Joslin Field Celebration 75th Anniversary Airshow

Discussion ensued on the following:

Jim O'Donnell discussed the success of the Joslin Field 75th Anniversary Airshow celebration with a Power Point presentation.

8) General Input/Announcements - Public/Staff

None

9) Upcoming Meeting(s)

a) The next meeting of the Airport Board is in conjunction with the Ribbon Cutting for the launch date of the new Delta flight with the ERJ-175, September 5th. Time TBD, further info pending.

10) Adjournment

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

The meeting adjourned at 12:17 PM