

Magic Valley Airport Advisory Board Minutes



Tuesday, September 5, 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, Steve Irwin, Jim O'Donnell, Dan Olmstead, Taylor Morgan, J.P. O'Donnell, Nikki Boyd, Brent Reinke

Absent:

Staff Present: Bill Carberry, Donna Newbry, Shawn Barigar- Economic Development Director- City of Twin Falls

Guests: Kent Atkin- JUB Engineers, Thomas Leija- JUB Engineers

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

None

- 4) **Approval of Minutes**

- a) Consideration to approve the meeting minutes of August 1, 2023

MOTION: Dan Olmstead moved to approve the August 1, 2023 minutes. Taylor Morgan seconded the motion. Roll call vote showed all members present voted. 6 to 0. All in favor.

- 5) **General Public Input**

None

- 6) **Status**

- a) Air Service Update

Discussion ensued on the following:

Carberry, Airport Manager, announced that our additional second flight begins today, 9/05/2023. We will have a celebration following the Airport Advisory Board meeting, with a ribbon cutting and ARFF Water Cannon salute. The new flight will have a 70 seat capacity with First Class accommodations. Mayor, Ruth Pierce and County Commissioner, Brent Reinke will speak.

- b) FAA Project Updates

Discussion ensued on the following:

Kent Atkin, JUB Engineers discussed the following:

AIP 45 -Taxiway N - closed out the FAA Grant

AIP 47- Apron Construction - closed out the FAA Grant
AIP 49- Extended Taxiway N Closed out FAA Grant
AIP 53- SRE Equipment Received Equipment this summer

7) Items of Consideration

8) General Input/Announcements - Public/Staff

None

9) Upcoming Meeting(s)

- a) The next meeting of the Airport Board is scheduled for Tuesday October 3, 2023.

10) Adjournment

- a) Following adjournment, the Board will partake in an 11:45 am ribbon-cutting ceremony celebrating the new mid-day flight by Delta Air Lines.

MOTION: J.P. O'Donnell moved to adjourn the meeting. Dan Olmstead seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0. All in Favor The meeting adjourned at 11:35 AM