

## Magic Valley Airport Advisory Board Minutes

Tuesday, February 6, 2024, 11:00 AM

Joslin Room  
492 Airport Loop  
Twin Falls, ID 83301



JOSLIN FIELD

MAGIC VALLEY REGIONAL AIRPORT

TWIN FALLS, IDAHO

**Members:** Tom Frank, Dan Olmstead, Jim O'Donnell, Scott Martin, Taylor Morgan, J.P. O'Donnell  
Council Liaison : Chris Reid 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**

Jim O'Donnell called the meeting to order at 11:02 AM

Present: Tom Frank, Jim O'Donnell, Dan Olmstead, Taylor Morgan, J.P. O'Donnell, Scott Martin, Chris Reid, Brent Reinke

Absent:

Staff Present: Bill Carberry, Donna Newbry

Guests: Darrell Schmidt - tenant, Bucky Whittier - tenant,  
Kent Atkin - JUB Engineers, Thomas Leija - JUB Engineers,  
Mike March

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

None

- 4) **Approval of Minutes**

- a) Request to approve the Airport Board meeting minutes of January 9, 2024.

**MOTION:** Tom Frank moved to approve the January 9, 2024 minutes. Dan Olmstead seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0. Motion Passed.

- 5) **General Public Input**

Bill Carberry addressed the board to welcome Chris Reid, who is our new City Liaison.

- 6) **Status**

- a) Air Service Update

Discussion ensued on the following:

Carberry, Airport Manager, discussed the air service with Delta. They will be conducting a meeting on the MRG (Minimum Revenue Guarantee) in March.

b) FAA Projects and ITD Aeronautics 2024 grant program update

Discussion ensued on the following:

Kent Atkin discussed the ITD grant program and AIP projects.

- MasterPlan
- SRE Equipment
- GA Apron/BII Grant
- Terminal Access Project
- NW Apron Pavement Rehab

c) Airport Security Plan and Credentialing and Badging Program Update

Discussion ensued on the following:

Carberry, Airport Manager, gave an update on the credentialing requirement for TSA. We have ongoing workshops through March for our tenants to answer questions they may have and to listen to their concerns about this mandatory implementation and outreach to stakeholders.

**7) Items of Consideration**

a) 2023 Airport Activity Data

Discussion ensued on the following:

Carberry, Airport Manager, gave an overview on 2023 Airport Activity Data.

b) Youth Aviation Education Opportunities

Discussion ensued on the following:

Scott Martin, Airport Advisory Board Member, discussed his desire to expose our community's youth to aviation. They may desire to become pilots, mechanics, or the many other things that are a part of the aviation industry. The board encouraged him to reach out to middle and high school students and bridge that gap between businesses at the airport, BLM, Spur Aviation, ATCT, Reeder Jet Center, Reeder Flying Service, and CAP (Civil Air Patrol) contacts to help with this.

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

**9) Upcoming Meeting(s)**

- a) The next regularly scheduled meeting of the Airport Board will be Tuesday, March 5th, 2024.

**10) Adjournment**

**MOTION:** J.P. O'Donnell moved to adjourn the meeting. Taylor Morgan seconded the motion. Roll call vote showed all members present voted. 6 to 0. All in Favor. Motion Passed.

Meeting Adjourned at 12:08 PM