

Magic Valley Airport Advisory Board Minutes

Thursday, December 5, 2024, 4:00 PM



JOSLIN FIELD

MAGIC VALLEY REGIONAL AIRPORT

TWIN FALLS, IDAHO

Joslin Room (Terminal)
492 Airport Loop
Twin Falls, ID 83301

Members: Sherry Olsen 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**

Present: Jim O'Donnell, J.P. O'Donnell, Scott Martin, Sherry Olsen Frank

Absent: Dan Olmstead, Taylor Morgan, Chris Reid, Brent Reinke

Staff Present: List: Bill Carberry, Matt Barnes, Donna Newbry

Guests: Kent Atkin, Christine Reomeling, Thomas Leija - JUB Engineering, Jared VanderKooi - Reeder Flying Service, Mike March, Darrell Schmidt

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

Jim O'Donnell called the meeting to order at 11:05.

A quorum was present.

- 4) **Approval of Minutes**

- a) Request to approve the Airport Board meeting minutes of November 5, 2024.

MOTION: Sherry Olsen Frank moved to approve the November 2024 Minutes. J.P. O'Donnell seconded the motion. Roll call vote showed all members present voted. Approved 4 to 0.

- 5) **General Public Input**

None

- 6) **Status**

- a) Review of the Annual Tenant & Users Meeting - December 5th at 6:00 pm in the Happy Landing Restaurant

Discussion ensued on the following:

Carberry, Airport Manager, gave an overview of the upcoming meeting at 6:00 PM, in the Happy Landing Restaurant.

- Glass Cockpit Aviation will introduce themselves.
- Ron Yates will discuss historical airport highlights
- Vic Jarro will be giving a presentation on the Big Creek Fire.
- Jim O'Donnell will talk about the upcoming Blue Angels Airshow, August 16-17, 2025.

b) Update on the revised City & County Airport Intergovernmental Agreement

Discussion ensued on the following:

Carberry says the City and County have signed the revised City & County Airport Intergovernmental Agreement. The County will be deeding over their property interest to the City but will continue to help with the financial side of the airport. The city will now be solely responsible for the FAA Airport Grant Program.

c) Air Service Update

Discussion ensued on the following:

Carberry gave an Air Service Update: We currently have 2 flights daily Sunday through Friday and 1 flight on Saturday. It should go back to 2 flights daily in January. We will be marketing the flight again in February for Spring and summer travel.

7) Items of Consideration

a) Review/Update of the Airport's FAA Runway Reconstruction Project

Kent Atkin, JUB gave the board a refresher on the upcoming runway construction project.

8) General Input/Announcements - Public/Staff

Discussion ensued on the following:

FedEx will be suspending cargo flights as of December 31, 2024. The facility will still be used for sorting local deliveries trucked in from Boise.

9) Upcoming Meeting(s)

a) The next meeting of the Airport Board will be Tuesday, February 4, 2025.

Reminder: There is no January Airport Board Meeting scheduled.

10) Adjournment

MOTION: Scott Martin moved to Adjourn. J.P. O'Donnell seconded the motion. Roll call vote showed all members present voted. Approved 4 to 0.

Meeting adjourned at 4:59 PM