Magic Valley Airport Advisory Board
Minutes

Tuesday, November 5, 2024, 11:00 AM

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

JOSLIN FIELD
MAGIC VALLEY REGIONAL AIRPORT
TWIN FALLS, IDAHO

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, Dan Olmstead, Taylor Morgan, J.P. O’Donnell, Scott Martin, Sherry Olsen Frank. Chris Reid, Brent Reinke
Absent:	
Staff Present:	Bill Carberry, Matt Barnes, Donna Newbry, Shawn Barigar

Guests: Kent Atkin- JUB Engineers, Jared VanderKooi, Reeder Jet Center, Tom Frank
Chairman- Jim O'Donnell called the meeting to order at 11:00 AM
A quorum was present.

3) **Consideration of Amendments to the Agenda**
None

4) **Approval of Minutes**

a) Request to approve the Airport Board meeting minutes of October 1, 2024.
MOTION: Taylor Morgan moved to approve minutes from the October 1, 2024, meeting. Dan Olmstead seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.
Motion Passed.

5) **General Public Input**
None

6) **Status**

a) Update on recruitment for the City Board seat opening
Discussion ensued on the following:

Sherry Olsen Frank was selected to become the next Advisory Board Member (City). She will be presented to the City Council for approval on November 18, 2024.

b) Review of Mt. Home Air Force Base excercise in October
Discussion ensued on the following:

Matt Barnes, Operations Supervisor, gave an overview on the operation side of the Mountain Home Air Force Base exercise. Things went smoothly with positive feedback from the military.

Jared Vanderkooi, Manager, Reeder Flying Service - gave his overview of the operation of fuel gallons used for the exercise. His personnel and objectives were tested, and were given positive feedback as well.

c) Update on FAA Projects and the newly revised City and County airport intergovernmental agreement.
Discussion ensued on the following:

Bill Carberry, Airport Manager, discussed the FAA grants and how they have been on standby until the newly revised City/County intergovernmental agreement had been completed and signed.
He explained that the new agreement is for 20 years. They will both continue to be financial partners to the airport, but the City will be solely signing lease agreements and grants. The county is currently working on deeding all properties to the city.
Shawn Barigar, Economic Development Director, was a tremendous help in getting this fully executed.

Kent Atkin, discussed the current FAA projects at the Airport.

- NE Apron Project - the light pole will be installed soon, and we will be able to close this grant.
- 30% Environmental Design Assessment is still in progress.
- NW Apron project will be rebid.

7) Items of Consideration

a) Consideration of the annual tenants and users meeting at the Happy Landing on Thursday, December 5th at 6 pm.

Discussion ensued on the following:
The Tenant Meeting will be held on Thursday, December 5, 2024 at Happy Landing Restaurant from 6:00 PM -8:00 PM.

b) Discussion on the airshow "Takeoff Party" Oct. 3rd and other 2025 airshow planning items.
Discussion ensued on the following:

The "Takeoff Party" was a success with many attending and the excitement was felt throughout the evening.
Tickets will go on sale Sunday, December 1, 2024, online at www.magicvalleyairshow.com, for the upcoming Blue Angels August 16-17, 2025 shows.

8) General Input/Announcements - Public/Staff
None

9) Upcoming Meeting(s)

a) **REMINDER - the** next meeting of the Board will be **Thursday, December 5th at 4:00 pm** prior to the 6:00 pm tenant meeting at the Happy Landing Restaurant.

10) Adjournment

MOTION: Dan Olmstead moved to adjourn. J.P. O'Donnell seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0. Motion passed.
The meeting adjourned at 11:57 AM