Magic Valley Airport Advisory Board
Minutes

Tuesday, September 5, 2017, 11:00 AM

Joslin Room
492 Airport Loop
Twin Falls, ID 83301

Members: Mike March, Abbie Mashaal, Bonnie Deitrick, Brady Workman, Steve Kolar, Steve Irwin, Chris Talkington, Don Hall

1) **Confirmation of Quorum/Call Meeting to Order**
Quorum was present

Present:	Mike March, Bonnie Deitrick, Brady Workman, Steve Kolar, Mark Cutler, Don Hall, Chris Talkington
Absent:	Abbie Mashaal
Staff Present:	Bill Carberry, Donna Newbry

2) **Consideration of Amendments to the Agenda**
Date for September meeting in the minutes for August needed to be updated to September 5, 2017.

3) **Approval of Minutes**

a) Approval of minutes for 06/06/2017 meeting
MOTION: Bonnie Deitrick moved to accept minutes. Brady Workman seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.

b) Approval of 08/01/2017 Airport Advisory Board Minutes
MOTION: Mark Cutler moved to accept August minutes once the date had been corrected for the upcoming meeting in September. Steve Kolar seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.

4) **General Public Input**
None at this time

5) **Items of Consideration**

a) Consideration of a one year extension of the lease term for Precision Aviation's aircraft parking area, Lot 5 Block 11.
MOTION: Mike March moved to table a one year extension of the lease term for Precision Aviation's Aircraft Parking area, Lot 5 Block 11 until next months meeting. Brady Workman seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.

b) Consideration of annual election for Board Chairman and Vice-Chairman
MOTION: Brady Workman moved to nominate Mike March as Board Chairman. Mark Cutler seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.
MOTION: Bonnie Deitrick moved to nominate Steve Kolar as Vice Chair. Mark Cutler seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.

6) Status Report

a) Update on FAA Projects and Funding
Discussion ensued on the following: AIP 39 3.4 Million in funding and AIP 40 1.2 Million in funding

b) Update on process for filling County Board seat opening
Discussion ensued on the following:
We had many wonderful applicants but the one who stood out was Steve Irwin. He has been attending the Advisory Board meetings for the past year. The County Commissioners will consider his appointment in September.

7) General Input/Announcements - Public/Staff
Discussion ensued on the following:
TSA is implementing a new procedure which could cause a short delay in the screening process.

8) Upcoming Meeting(s)
The next Airport Advisory Board meeting will be on October 3, 2017.

9) Adjournment
MOTION: Mike March moved to adjourn the meeting at 11:44 AM. Brady Workman seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.

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Donna Newbry, Administrative Assistant