Joslin Field, Magic Valley Regional Airport

# Magic Valley Airport Advisory Board Minutes

Tuesday, October 3, 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**

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|---|---|
| Present: | Mike March, Abbie Mashaal, Bonnie Deitrick, Steve Kolar, Steve Irwin. Don Hall, Christ Talkington |
| Absent: | Brady Workman |
| Staff Present: | Bill Carberry, Donna Newbry |

**2) Consideration of Amendments to the Agenda**

None at this time.

**3) Approval of Minutes**

a) Approval of September 5, 2017 minutes
**MOTION:** Abbie Mashaal moved to approve September 2017 Minutes. Bonnie Deitrick 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) Presentation of a commemorative plaque to Mark Cutler for service on the Airport Board.
Discussion ensued on the following:
Chair, Mike March presented a plaque to Mark Cutler for his many years of service on the Airport Advisory Board.

b) Welcome to new County appointed Board Member Steve Irwin.
Discussion ensued on the following:

Mike March introduced Steve Irwin, who is the new County Seat Board Member.

c) Consideration of a request by Mark Doerr, Precision Aviation, for a two year extension to the ground lease for Bock 11, Lot 5.
**Discussion ensued on the following:**

Mark Doerr called in requesting a 2 year lease extension to his existing lease Block 11 Lot 5, so in the future he could build a hangar with a possibility of 2018 or 2019 target.

**MOTION:** Steve Kolar moved to allow a 1 year lease extension for Precision Aviation, Block 11 Lot 5, to develop a building plan and then once approved, he will be allowed a long term lease. Bonnie Deitrick seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.

d) Airport acceptance of a grant from the Seagraves Family Foundation for new toddler furniture/play items in the amount of $3,971.00
Discussion ensued on the following:
Bill Carberry and Kent Atkin gave an update on the FAAA Projects and Capital Improvement planning

**6) Status Report**

a) Update on FAA projects and Capital Improvement Planning.

Discussion ensued on the following:
Bill Carberry and Kent Atkin discussed starting the construction on April 2018.

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

**8) Upcoming Meeting(s)**

a) Discussion on moving the November meeting to the second Tuesday, November 14th, due to Airport Manager out of office on November 7th.
The Board Agreed that this time and date will be fine.

b) December Board Meeting is scheduled for Thursday, December 7th at 4:30pm, prior to the annual tenant dinner and meeting in the Happy Landing at 6:00 pm.
The Board agreed that this date and time will be fine.

**9) Adjournment**
**MOTION:** Mike March moved to adjourn meeting at 11:48 AM . Steve Irwin seconded the motion. Roll call vote showed all members present voted. Approved 4 to 0.

Donna Newbry, Administrative Assistant