

**Joslin Field,  
MAGIC VALLEY REGIONAL AIRPORT BOARD  
Airport Advisory Board Minutes  
10/07/2014**

|                          |                        |                        |                          |                       |
|--------------------------|------------------------|------------------------|--------------------------|-----------------------|
| <b>Dan<br/>Olmstead</b>  | <b>Mark<br/>Cutler</b> | <b>Gene<br/>Turley</b> | <b>Brady<br/>Workman</b> | <b>Mike<br/>March</b> |
| -----<br><b>Chairman</b> | <b>Vice-Chair</b>      |                        |                          |                       |

**EX-OFFICIO:**        **George Urie, County, Chris Talkington, City of Twin Falls**

**DATE:**                10/07/2014

**PRESENT**                Chair- Dan Olmstead, Vice Chair- Mark Cutler, Brady Workman, Mike March, Gene Turley, Jim O'Donnell

**EX-OFFICIO PRESENT:**    County Ex-Officio-George Urie, City Ex-Officio- Chris Talkington

**GUESTS:** Pam Ritter-National, Kent Atkin- Riedesel Engineering,

**AIRPORT PERSONNEL:** Bill Carberry, Donna Newbry

**Chair, Olmstead called the meeting to order at 11:04 AM**

**Presentation**

Chairman, Olmstead presented a plaque to long time board member Jim O'Donnell for his many years of service to the Advisory Board.

**Public Input**

None at this time

**Minute Approval**

Approval of September minutes, Board Member- Workman motioned, and Board Member- March 2<sup>nd</sup>. All in favor. 6-0

**Amendments to the Agenda**

Introduction of the Airport Advisory Board candidate Steve Kolar will be at the next board meeting.

**ITEMS FOR CONSIDERATION:**

**Pavement Condition Index Report**

Kent Atkin gave a brief presentation on the airport's Pavement Index Report. The report indicates that we have been proactive in keeping our runways and taxi lanes in excellent condition. The study allows long term pavement maintenance planning between the airport and FAA. The report indicates that the airport should look to mill and overlay the eastern half of taxiway Alpha. This rehabilitation is scheduled for 2016.

### **Airport Utility Plan**

Kent Atkin gave a brief presentation about our water system to include the improvements conducted in the last 4- 5 years. The airport will be working with Riedesel Engineering to develop a plan for future improvements to keep pace with development.

### **STATUS REPORT:**

### **Air Service Update**

Airport Manager, Carberry, gave an update on the air service and enplanements over the summer. Total enplanements are off slightly with overall load factors remaining steady with the new jet service. Sun Valley Express bussing company will rent a space for a customer service representative to help direct the flow of passengers during diversions, give updates on the bus arrival, inform travelers about the restaurant and car rental services.

### **Terminal Project**

Airport Manager, Carberry, discussed the update on the terminal project. A design meeting was held on September 23, 2014, here in the Joslin room. The purpose of the meeting was to get moving toward the 60% design level. Airport and City staff participated on the full day meeting to review electrical, mechanical, civil, IT and other building requirements. There are many factors to consider, such as HVAC, TSA offices, Airlines, and security issues.

### **History Event Recap**

Ron Yates, curator for our airport history display, led an excellent presentation on September 25, 2014. It was 101<sup>st</sup> anniversary of the flight here in Twin Falls. About 20 people showed up for the event and power point presentation with the showing of Bisbee photos. Several board members discussed learning about the Magic Valley Magicians, a baseball team here in the valley during those early years. Historical events and buildings in around the area was part of the discussion as well.

### **ITD Airport Basic Training Workshop**

ITD division of Aeronautics is hosting a workshop, October 8, 2014 at their ITD office in Shoshone. The workshop will cover the Idaho airport system, the benefits of our airports, the new airport P&Z legislation, and the CIP grant process. I have been asked to cover the section on the new legislation. I expect several community planners from our region to be in attendance to review the changes. If you are interested in attending please let me know.

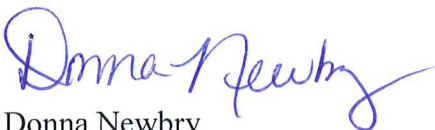
### **Open Discussion/Public Input**

None at this time

### **Adjournment**

Board Member, Workman motioned to adjourn and Cutler 2<sup>nd</sup>. All in favor.

Adjourned at 12:13 PM



Donna Newbry  
Administrative Assistant