Joslin Field,
MAGIC VALLEY REGIONAL AIRPORT BOARD
Airport Advisory Board Minutes
2/07/2017

Mark Cutler	Bonnie Deitrick	Brady Workman	Mike March	Steve Kolar	Abbie Mashaal
			Chairman		Vice-Chair

EX-OFFICIO: **Don Hall, Twin Falls County, Chris Talkington, City of Twin Falls**

DATE: 2/07/2017

PRESENT Mark Cutler, Bonnie Deitrick, Mike March, Brady Workman, Abbie Mashaal, Steve Kolar

EX-OFFICIO PRESENT: None

GUESTS: Kent Atkin-JUB, Mikel Hardy, Deanna Hardy- Spur Aviation, Mark Doerr Precision Aviation, John Doerr, Tracy Reed- Riedesel Engineering, Mark Boring- Happy Landing Restaurant, Greg Olsen, Dan Olmstead, Scott Allen, Jared VanderKoi- Reeder, Mitch Humble

AIRPORT PERSONNEL: Bill Carberry, Donna Newbry

Chairman, March, called the meeting to order at 11:02 AM

Amendments to the Agenda
The Board will take a short recess after Kent Atkin's presentation for those wishing to leave.

Approval of December 2016 Minutes
Board Member - Kolar motioned to approve minutes and Board Member - Cutler 2nd. All in Favor. Passed 6-0

Public Input
None at this time.

Presentation by Kent Atkin, JUB Engineers, on the N.E. Taxi lane Pre-Design Project

Kent Atkin JUB Engineers gave a presentation on the Project Summary Report to date. JUB hosted a project open house on December 6th. The public was invited to review the 7 concepts and offer their thoughts in order to assist the project team with developing a preferred alternative. Kent highlighted three possible preliminary design concepts for the N.E. Taxi Lane that the project team felt represented a cross section of the comments received on the original 7 drawings. The preliminary design concepts he presented were 4A, 7B & 7C. Chairman March opened the floor for comment from all present at the meeting. Mark Doerr favored 7B, as did Mikel Hardy. Greg Olsen favored 4A &7C. After thoroughly looking over and discussing the three options, 4A, 7B, and 7C recommended by JUB Engineer Kent Atkin, Board Member Deitrick motioned to move forward with the three options for further development and Vice Chair- Mashaal 2nd. All in favor 6-0.

Status Report

Carberry, Airport Manager, discussed the Taxiway A rehabilitation/Fire Truck (ARFF) as on schedule for bidding this spring.

Carberry, Airport Manager, discussed the Airport Activity for fiscal year 2016. There we slight upward trends in all areas.

Public Input
Non at this time

Open Discussion:

The next Board Meeting will be Tuesday, March 7 at 11:00 AM.

*Vice Chair - Mashaal motioned to adjourn and Board Member - Workman 2nd. All in favor 6-0. Meeting Adjourned 12:49 PM

Donna Newbry
Administrative Assistant