

Magic Valley Airport Advisory Board Minutes



Tuesday, November 14, 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

Meeting was called to order at 11:00 AM. No Quorum was present.

Present: Abbie Mashaal, Bonnie Deitrick, Steve Kolar

Absent: Mike March, Brady Workman, Steve Irwin

Staff Present: Bill Carberry, Donna Newbry

Guests: Mark Boring, Deanne Hardy,

2) Consideration of Amendments to the Agenda

Amendment of the agenda: State Grant offer of \$25,000

3) Approval of Minutes

Minutes will be approved at the next Advisory Board Meeting on Thursday, December 7, 2017.

4) General Public Input

None at this time.

5) Items of Consideration

- a) Discussion on the Airport's FAA 5 year capital Project List
Kent Atkin and Bill Carberry gave an overview of our 5 year Capital Project List.
- b) Update on Twy A/Fire Truck Projects
Bill Carberry and Kent Atkin gave an overview on TWY A/ Fire Truck Projects
- c) Discussion on Winter Operations
Airport Manager, Carberry, gave a brief discussion on upcoming Winter Ops. Our OPS Supervisor, Matt Barnes, will be giving a presentation at our next meeting in December.

6) General Input/Announcements - Public/Staff

None at this time.

7) Upcoming Meeting(s)

- a) Next Meeting-December 7th at 4:30 PM

Our next Airport Advisory Board Meeting will be held on Thursday, December 7, 2017 at 4:30 P.M.

- b) Annual Tenant and Users Meeting-December 7th at 6:00 PM
Happy Landing

8) Adjournment

Meeting Adjourned at 11:43 A.M.

Donna Newbry, Administrative Assistant