

Magic Valley Airport Advisory Board Minutes



Tuesday, March 6, 2018, 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

Present: Steve Irwin, Mike March, Bonnie Deitrick, Brady Workman, Steve Kolar
Quorum Present

Absent: Don Hall, Abbie Mashaal

Staff Present: Bill Carberry, Donna Newbry,

Guest: Kent Atkin - JUB Engineers, Jarrod Bordi- City of Twin Falls Inspector, Deanna Hardy, Mikel Hardy- Spur Aviation, Jared VanderKooi - Reeder Flying Service

2) Consideration of Amendments to the Agenda

None at this time.

3) Approval of Minutes

MOTION: Brady Workman moved to approve February 6 ,2018 minutes. 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 the Bid Results for the Airport Fire Truck Radios and Equipment

MOTION: Bonnie Deitrick motioned to recommend to approve the low bid for the Airport Fire Truck Radios and Equipment. Weidner Fire Equipment was low bidder at \$106,819.41. Mike March seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.

b) Building Code Discussion with Jarrod Bordi, City of Twin Falls Bldg Official

Discussion ensued on the following: Bill Carberry, Airport Manager introduced Jarrod Bordi, City of Twin Falls Building Official. He clarified building code, fire walls, and requirements for new construction for hangars on the airport.

6) Status Report

- a) Status of the New Delta Flight
Discussion ensued on the following: Bill Carberry gave an update on the status on the new Delta flight at 3:05, which began on Friday March 2, 2018.
- d) Status of the Development of an Airport Self Fueling Permit
Discussion ensued on the following: Bill Carberry, Airport Manager, gathered a small panel (Mike March - Board Chairman, Jasper Lloyd - BLM, Mark Doerr - Precision Aviation, who was unable to attend, and Jared Vanderkooi - Reeder Flying Service) to discuss the self fueling permit. Jared VanderKooi discussed his concern wit safety requirements to the Board.
- b) Review of FAA Airport Projects
Discussion ensued on the following: Kent Atkin discussed the upcoming projects for Taxiway Alpha, which will begin later this month and wrap up around July 1, 2018. He also discussed the upcoming ARFF vehicle which should be complete and delivered in December 2018.
- c) Status of the Recruitment Process for the Vacant City Airport Board Seat
Discussion ensued on the following: Bill Carberry discussed the vacant position and advertising for a replacement.

7) General Input/Announcements - Public/Staff

None at this time.

8) Upcoming Meeting(s)

- a) Next Meeting April 3rd at 11:00. This meeting will include a brief airfield bus tour after the regular business meeting.

9) Adjournment

MOTION: Brady Workman moved to Adjourn at 12:07 PM. Steve Irwin seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.

Donna Newbry, Administrative Assistant