

Magic Valley Airport Advisory Board Minutes



Tuesday, April 3, 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: Bonnie Deitrick, Brady Workman, Steve Kolar, Steve Irwin, Mike March

Absent: Abbie Mashaal

Staff Present: Bill Carberry, Donna Newbry

Meeting was called to order at 11:02 AM

2) Consideration of Amendments to the Agenda

Discussion ensued on the following:

Airport Manager, Carberry, announced that Precision Aviation will be selling two hangars to Spur Aviation.

3) Approval of Minutes

MOTION: Mike March moved to approve the 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 Approving an Aircraft Self Fueling Permit Template

Discussion ensued on the following:

Airport Manager, Carberry discussed the fueling permit and will have Tim Lauda from the Fire Department come out and address and questions the board may have. The permit was tabled until the next board meeting.

6) Status Report

a) Status of Recruitment Process for Vacant City Board Seat

Discussion ensued on the following:

Airport Manager, Carberry has stated that the Board application deadline will be April 13, 2018. We will then set up times for interviews.

- b) Status of Taxiway A Rehabilitation Project
Discussion ensued on the following:

Airport Manager, Carberry and Kent Atkin, JUB Engineering, talked of the rehabilitation of Taxiway A.

7) General Input/Announcements - Public/Staff

None at this time

- a) Airfield Bus Tour to Follow Regular Agenda Items Today
Bus tour is to follow regular agenda items today

8) Upcoming Meeting(s)

- a) Next Regularly Scheduled Board Meeting is Tuesday, May 1, 2018

9) Adjournment

The meeting adjourned at 11:58: AM

Donna Newbry, Administrative Assistant