Joslin Field,
Magic Valley
Regional Airport

Magic Valley Airport Advisory Board
Minutes

Tuesday, November 6, 2018, 11:00 AM

Joslin Room
492 Airport Loop
Twin Falls, ID 83301

Members: Mike March, Tom Frank, Bonnie Deitrick, Brady Workman, Steve Kolar, Steve Irwin, Chris Talkington, Don Hall

1) Confirmation of Quorum/Call Meeting to Order

Present: Mike March, Bonnie Deitrick, Steve Kolar, Steve Irwin, Tom Frank, Don Hall, Chris Talkington

Absent: Brady Workman

Staff Present: Bill Carberry, Donna Newbry

Guest: Kent Atkin, JUB Engineering, Sheryl Mukhar - TSA Manager, Mark Boring- Happy Landing

2) Consideration of Amendments to the Agenda

None

3) Approval of Minutes

MOTION: Tom Frank moved to approve the minutes for October 2018. Steve Irwin seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.

4) General Public Input

None

5) Items of Consideration

a) Discussion with Joslin Field TSA Screening Manager, Sheryl Mukhar
Discussion ensued on the following:
Airport Manager, Carberry introduced Sheryl Mukhar to the board, who has been with TSA since it's implementation in 2001. They currently have 7 full time and 17 part time employees. They screen all of the passengers that go through our Twin Falls airport, along with all diversions from Sun Valley. We could see up to five planes here to screen at one given time depending on conditions, this winter.

b) Consideration of a $15,000 grant offer from ITD, Division of Aeronautics for airport improvements
MOTION: Bonnie Deitrick moved to motion to have the City Council consider the $15,000 Grant from the ITD, Division of Aeronautics for airport improvements. Tom Frank seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.

6) Status Report

a) Air Service Update
Discussion ensued on the following:
Bill Carberry discussed the latest updates about our air service consultant Sixel, who is working on a true market study, along with recruitment documents for United and Frontier Airlines.

b) Status of current FAA Projects
Discussion ensued on the following: Bill and Kent gave an overview of our current FAA projects as Taxiway A is closing out; and the Snow Removal Equipment is scheduled for delivery in December and May.

c) Summary of discussions with FAA officials regarding the 5 year Capital Improvement Plan
Discussion ensued on the following: Bill Carberry and Kent Atkin discussed the 5 year plan on Capital Improvements at the airport. An Application for Supplemental funding for the N.E Delvelopment area was submitted to the FAA.

7) General Input/Announcements - Public/Staff
None

8) Upcoming Meeting(s)

a) The next Airport Board meeting will be Thursday December 6th @ 4:30 PM. The meeting will consist of an airport tour in which City Council and County Commissioners will be invited to attend.

The annual airport tenant meeting will follow the December 6th Board meeting. Dinner is served at 6 pm followed by a short program of speakers.

9) Adjournment
The meeting adjourned at 12:12 PM

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Donna Newbry, Administrative Assistant