

Magic Valley Airport Advisory Board Agenda



Tuesday, August 4, 2020, 11:00 AM

Snake River Room
492 Airport Loop
Twin Falls, ID 83301

Members: Mike March, Tom Frank, Bonnie Deitrick, Joe Mason, Steve Kolar, Steve Irwin
Council Liaison : Nikki Boyd
County Liaison: Brent Reinke

- 1) **PUBLIC ATTENDANCE VIA TELEPHONE WILL BE ACCESSIBLE BY CALLING IN, PLEASE BE CONSCIENTIOUS OF OTHER ATTENDEES AND MUTE YOUR TELEPHONE DURING THE MEETING UNTIL THE CHAIRMAN REQUESTS PUBLIC COMMENT. **
PLEASE DIAL IN AT 208-735-3474
- 2) Confirmation of Quorum/Call Meeting to Order
- 3) Approval of Minutes
 - a) **ACTION ITEM:** Consideration of minutes of the July 7, 2020 meeting.
- 4) General Public Input
- 5) Status Reports
 - a) **INFORMATIONAL:** Air Service Update
By: William Carberry
 - b) **INFORMATIONAL:** FAA Project Update
By: Kent Atkin
 - c) **INFORMATIONAL:** Master Plan Update
By: William Carberry, Airport Manager
 - d) **INFORMATIONAL:** Update on Request for Qualification (RFQ) for Airport Engineering Services Process
By: William Carberry, Airport Manager
- 6) Items of Consideration
 - a) **ACTION ITEM:** Consideration to recommend adoption of the draft Minimum Standards for Commercial Aeronautical Activity developed by the Airport Board Sub-Committee.
By: William Carberry, Airport Manager
 - b) **INFORMATIONAL:** Confederate Air Force B-25 visit to Joslin Field September 8-13, 2020
By: William Carberry, Airport Manager

- c) **ACTION ITEM:** Consideration of annual Board Election for Chairman and Vice-Chairman to be effective October, 2020

By: Mike March, Airport Board Chairman

7) General Input/Announcements - Public/Staff

8) Upcoming Meeting(s)

- a) **INFORMATIONAL:** The next meeting of the Airport Advisory Board will be Tuesday, September 1, 2020.

9) Adjournment

Any person(s) needing special accommodations to participate in the above-noticed meeting could contact Leila Sanchez (208) 735-7287 at least two working days before the meeting. Si desea esta información en español, llame Leila Sanchez (208) 735-7287.