

Magic Valley Airport Advisory Board Minutes



Tuesday, July 7, 2020, 11:00 AM

SPECIAL MEETING
Joslin 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) Confirmation of Quorum/Call Meeting to Order

Mike March called Meeting to order at 11:02 AM

Present: Mike March, Bonnie Deitrick (Phone) , Steve Kolar (Phone), Steve Irwin, Tom Frank, Joe Mason, Nikki Boyd

Absent: Brent Reinke

Staff Present: Bill Carberry, Donna Newbry

Guests: Kent Atkin, Tom Leija - JUB Engineering, Jared Vanderkooi - Reeder Flying Service

2) Approval of Minutes

a) Consideration of minutes of the June 2, 2020 meeting.

MOTION: Tom Frank moved to approve the June 2, 2020 minutes. Steve Irwin seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0. All in favor.

3) General Public Input

None

4) Status Reports

a) FAA Project Updates

Kent Atkin and Tom Leija gave a presentation on the AIP tracking software they have been working on with the airport to track projects and documents for easy access.

b) Reviewing upcoming process/schedule for: Airport Engineering RFQ (AUG-SEP), Board Chair/Vice Elections-Aug., Advertise/Select for City Seat (Kolar)-Sept., County Seat Renewal (Irwin)-Sept..

Discussion ensued on the following: Carberry, Airport Manager, reviewed with the Board the process/schedule for Airport Engineering RFQ which is due every 5 years. There will be an election for Board Chair/Vice Chair in August and advertising/interviewing for the City Seat, which Steve Kolar will be vacating as his term is expiring. County Seat, Steve Irwin, would like to be considered for renewing with the County.

5) Items of Consideration

- a) Consideration to recommend adoption of the draft Minimum Standards for Commercial Aeronautical Activity developed by the Airport Board Sub-Committee
Discussion ensued on the following: Carberry, Airport Manager, would like to have a public meeting on the Minimum Standards for Commercial Aeronautical Activity developed by Airport Sub Committee to be held on Thursday, July 16, 2020 at 6:00 PM for the any questions the public may have. Notice of the meeting will be mailed to all airport Lessees.

6) General Input/Announcements - Public/Staff

TSA made national news for their good will towards fellow businesses within the airport.

7) Upcoming Meeting(s)

- a) The next Airport Board meeting is scheduled for Tuesday, August 4, 2020.

8) Adjournment

MOTION: Tom Frank moved to adjourn the meeting . Joe Mason seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.

Meeting Adjourned at 12:08 PM