Magic Valley Airport Advisory Board
Minutes

Tuesday, June 6, 2017, 11:00 AM

Airport Maintenance Conference Room
202 Joslin Way

Members: Mike March, Abbie Mashaal, Bonnie Deitrick, Brady Workman, Steve Kolar, Mark Cutler, Chris Talkington, Don Hall

1) Confirmation of Quorum/Call Meeting to Order
Mike March called the meeting to order at 11:03 AM

Present:	Mike March, Abbie Mashaal, Bonnie Deitrick, Brady Workman, Steve Kolar, Chris Talkington
Absent:	Mark Cutler
Staff Present:	Bill Carberry, Donna Newbry

A quorum was present.

2) Consideration of Amendments to the Agenda
None at this time

3) Approval of Minutes

a) Approval of May 2, 2017 Airport Board Minutes
MOTION: Bonnie Deitrick moved to approve the May 2, 2017 minutes. Abbie Mashaal 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 a preferred alternative design for the N.E. development area
MOTION: Mike March moved to approve the preferred design of 7C. Brady Workman seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.

b) Consideration of a private hangar ground lease with Mark Wright for a new 50 x 50 ft. hangar
MOTION: Abbie Mashaal moved to approve the process of moving forward with Mark Wright's plan to build a hanger. Mike March seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.

6) Status Reports

a) Update on FAA Projects and Funding
Discussion ensued on the following:
Bill Carberry, Airport Manager, discussed the future of FAA projects, Taxiway A rehabilitation and the ARFF Truck acquisition.

7) General Input/Announcements - Public/Staff

8) Upcoming Meeting(s)

a) Next meeting will be Tuesday, August 1st, 2017
Discussion ensued on the following:
The next meeting for the Airport Advisory Board will be August 1, 2017.

9) Adjournment

_____

Donna Newbry, Administrative Assistant