# Magic Valley Airport Advisory Board
# Minutes

Tuesday, September 1, 2020, 11:00 AM

Snake River Room
492 Airport Loop
Twin Falls, ID 83301

**Members:** Mike March, Tom Frank, Bonnie Deitrick, Joe Mason, Jim O'Donnell, 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***PHONE # TO CALL IN IS 208-735-3474**

2) **Confirmation of Quorum/Call Meeting to Order**
Mike March called the meeting to order at 11:04 AM
A quorum was present.

3) **Approval of Minutes**

   a) Consideration to approve the Minutes of the August 4, 2020 Airport Board meeting.
   **MOTION:** Tom Frank moved to approve August 4, 2020 Minutes. Steve Kolar seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.

4) **General Public Input**
Discussion ensued on the following:
Kerry Requa asked about the consideration of eligibility for FAA funding to Construct a Hangar Taxi Lane access for Kerry Requa & Doug McFall. It is listed on our agenda, but we will address now. Carberry, Airport Manager, relayed that the the said property is not FAA eligible as it was not constructed. He also said that JUB and the airport will work with them to try and help them resolve in the near future He also discussed the ground lease agreements, which it clarifies that the lessee is responsible for maintenance of hangar aprons.

5) **Items of Consideration**

   a) Discuss FAA Findings on Location of Proposed Self-Fuel Islands
   Bill Carberry, Airport Manager, said the FAA has no issue with the location of the proposed development.

   b) Consideration of a Conditional Approval of requests by Todd Hitchcock and Rob Green/Gregg Olsen, to Lease Ground for Fuel Storage/Self-Fueling Ramps, Contingent Upon Acceptable Development Plans and Meeting Lease & Self Fueling Permit Requirements.
   **MOTION:** Tom Frank moved to Approve the requests by Todd Hitchcock and Rob Green/Greg Olsen, to lease ground for Fuel Storage/Self-Fueling Ramps, contingent upon acceptable Development Plans and meeting lease & self fueling permit requirements. Steve Kolar seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.

c) Discuss the FAA Position on the Eligibility for FAA Funding to Construct a Hangar Taxi Lane Access for Kerry Requa & Doug McFall's Hangars.
Discussed this item previously in the General Public Input.

**6) Status Update**

a) FAA Project Updates

- AIP 43 Fog Seal will be happening later this month.
- AIP 44 Master Plan - Kicked off.
- AIP 45 Taxi Lane N - Starts late September
- AIP 46 CARES Grant - Reimbursements pending
- AIP 47 APRON- Start in the Spring.

b) CAF B-25 Event Update
Discussion ensued on the following:
The B-25 "Maid in the Shade" arrives on Tuesday, September 8, 2020. Please join us to welcome them and catch a tour or ride.

c) Update on Recruitment Process for the City Board Seat Vacancy
We will conduct interviews on September 9, 2020 and have four candidates for the position to interview.

**7) General Input/Announcements - Public/Staff**

a) FAA Wright Bros. Award Presentation to Dan Olmstead & Jim O'Donnell, September 12th 9:00 am, Happy Landing Rest.

**8) Upcoming Meeting(s)**

a) The next meeting of the Airport Board will be an airfield tour for all attendees on September 10, 2020 at 11:00 am . Following will be the regularly scheduled meeting on October 6, 2020 at 11:00 am at the Airport Terminal conference room.

**9) Adjournment**
**MOTION:** Mike March moved to adjourn the meeting. Tom Frank seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0. Meeting Adjourned at 12:50 PM