

Magic Valley Airport Advisory Board Minutes



Tuesday, October 6, 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 # 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.

Present: Mike March, Bonnie Deitrick, Steve Kolar, Steve Irwin, Tom Frank, Joe Mason. Brent Reinke, Jim O'Donnell

Absent: Nikki Boyd

Staff Present: Bill Carberry, Donna Newbry, Matt Barnes, Ryan Johnson
Guests: Kent Atkin

- a) Recognition of Steve Kolar's 6 years of service to the Airport Board
Mike March thanked Steve Kolar for his many years of service on the Airport Advisory Board, and presented him with a plaque in appreciation.
- b) County Confirmation of Steve Irwin's appointment to a second term on the Airport Board
Bill Carberry announced the County confirmation of Steve Irwin's appointment to a second term on the Airport Board.
- c) Welcome Jim O'Donnell, new City appointee to the Airport Board
Bill Carberry and Mike March welcomed Jim O'Donnell to the Airport Board as the new City Appointee. They also mentioned his recent Wright Brothers Award ceremony that was held in September.

- 3) **Approval of Minutes**

- a) Consider minutes of the September 1, 2020 Airport Board meeting
MOTION: Tom Frank moved to approve September 1, 2020 minutes. Steve Irwin seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.

- 4) **General Public Input**

- 5) **Status Update**

- a) Update on Airport Operations/Maintenance Activity
Matt Barnes, Operations Supervisor and Ryan Johnson, Airport Security Coordinator, presented to the board an overview of the year, which included City Works, NOTAM Manager, and Winter Operations.

FAA Project Updates

Kent Atkin discussed the following:

- AIP 39 Rehab Taxiway A -Closing Soon
- AIP 40 ARFF Vehicle Acquisition- Closing Soon
- AIP 41- Acquire Land Developments- SRE Equipment Misc. Study, Fencing, closing soon.
- AIP 42 - NE Taxiway Construction- Phase I complete
- AIP 43 Pavement Rehab & SRE- Fog Seal will be done this week.
- AIP 44 - Master Plan- Working with Ricondo to plan public meetings
- AIP 45- PH II Taxiway- moving dirt.
- AIP 46- Cares Grant- Donna has submitted several reimbursements for this.
- AIP 47- Cargo Apron - Bid Award to Western Construction, pending funding.

6) Items of Consideration

- a) Consideration of the RFQ Committee's recommendation to select JUB Engineers for future FAA Projects
MOTION: Tom Frank moved to approve the RFQ Committee's recommendation to select JUB Engineers for future FAA projects.. Bonnie Deitrick seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.

7) General Input/Announcements - Public/Staff

Steve Kolar discussed his ideas for the possibility of an Air Show in 2023. Meeting s have been placed on hold because of the pandemic but will return to meeting in November. The next Air Show meeting will be held on Thursday, November 19th at the airport.

8) Upcoming Meeting(s)

- a) The next meeting of the Airport Advisory Board will be November 3, 2020 in the Airport Conference Room

9) Adjournment

MOTION: Steve Irwin moved to Adjourn. Bonnie Deitrick seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0. Meeting Adjourned 12:19 PM