Magic Valley Airport Advisory Board Minutes

Thursday, December 7, 2023, 4:00 PM

492 Airport Loop
Baggage Claim Area
Twin Falls ID 83301

JOSLIN FIELD
MAGIC VALLEY REGIONAL AIRPORT
TWIN FALLS, IDAHO

Members: Tom Frank, Dan Olmstead, Jim O'Donnell, Scott Martin, Taylor Morgan, J.P. O'Donnell
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**
Jim O'Donnell called the meeting to order at 4:10 PM
A quorum was present.

Present:	Jim O'Donnell, Taylor Morgan, J.P. O'Donnell (Phone), Scott Martin
Absent:	Tom Frank, Dan Olmstead
Staff Present:	Shawn Barigar - Economic Development Director, Bill Carberry, Matt Barnes, Angel Gonzalez, Matt Durham,

Guests: Kent Atkin, Christine Roemeling, Thomas Leija- JUB Engineers,

3) **Consideration of Amendments to the Agenda**
None

4) **Approval of Minutes**

a) Request to approve the Airport Board meeting minutes of November 7, 2023
MOTION: Scott Martin moved to approve the November 7, 2023, minutes. Taylor Morgan seconded the motion. Roll call vote showed all members present voted. Approved 4 to 0. All in Favor.

5) **Items of Consideration**

a) Airport Board discussion with a TSA official regarding the airport's requirement to develop a revised security plan to include credentialing and access control badges.

TSA Inspector, Roland West, provided a handout of the regulations which, due to the new larger Delta jet seat capacity of greater than 60 seats, require that the airport develop an updated Airport Security Plan. Roland also discussed the requirement that the airport begin a

credentialing and badging program for all tenants and users.
Chairman, O'Donnell, opened the meeting for public comment and questions.
The issues and concerns included:

- Escorting friends and family.
- Costs for the new program.
- The possibility for alternate means of compliance.
- The Airport Board does not include any general aviation pilots.
- The need to improve communication in the future.

Chairman, O'Donnell, closed the public input.

Airport Manager, Carberry, thanked those in attendance for participating in the meeting. The airport will be hosting a Special Meeting of the Airport Board, Tuesday, January 9, 2024, at 11:00 AM in the Snake River Room. The meeting will focus on developments of the program and listen to ideas for implementation.

Airport Manager, Carberry, also discussed scheduling future public workshops to help with planning for compliance with the program.

6) General Public Input

7) Status
All items were tabled due to the lengthy discussion on credentialing.

a) Air Service Update
TABLED

b) FAA Project Updates
TABLED

c) Briefing from Chairman Jim O'Donnell on the International Council of Airshows Convention
TABLED

8) Upcoming Meeting(s)

a) The next meeting of the Airport Board will be Tuesday, February 6, 2024.
A Special Meeting will be held on January 9, 2024.

9) Adjournment
MOTION: Jim O'Donnell moved to adjourn the meeting. Scott Martin seconded the motion. Roll call vote showed all members present voted. Approved 4 to 0.
Meeting Adjourned at 5:22 PM.