Magic Valley Airport Advisory Board Minutes

Tuesday, October 3, 2023, 11:00 AM

Joslin Room
492 Airport Loop
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**

Present: Jim O'Donnell, Tom Frank, Dan Olmstead (Phone), Taylor Morgan (Phone), J.P. O'Donnell , Scott Martin (Phone), Nikki Boyd, Brent Reinke

Absent:

Staff Present: List: Bill Carberry, Donna Newbry, Matt Barnes, Shawn Barigar

Guests: Steve Irwin, Jared VanderKooi- Reeder Jet Center, Mike March, Kent Atkin & Thomas Leija, JUB Engineers

Jim O'Donnell, Chariman called the meeting to order at 11:00 AM
A quorum was present.

a) Recognize and Welcome Incoming Chairman, Jim O'Donnell
Airport Manager, Carberry welcomed Jim O'Donnell as the new Chairman of the Airport Advisory Board.

b) Presentation of a Plaque to Steve Irwin in Appreciation of his Service on the Airport Advisory Board.
Discussion ensued on the following:
Chariman O'Donnell presented Steve Irwin a plaque for his many years of serving on the Airport Advisory Board.

c) Welcome Incoming Airport Board Member, Scott Martin
Carberry, Airport Manager, welcomed Scott Martin as the newest member of the Airport Advisory Board.

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

4) **Approval of Minutes**

a) Consideration to approve the meeting minutes of September 5, 2023.

5) General Public Input

6) Status

a) Air Service Update
Discussion ensued on the following:
Carberry, Airport Manager, discussed the ribbon cutting and the load factors on Delta. We are advertising the new website: www.iflytwinfalls.com.

b) FAA Projects Update

Kent Atkin, JUB will provide the board with a full presentation on FAA projects in November.

c) N.E. Hangar Development Area - Utility Construction Progress
Utility Improvements-trenching for water line, sewer pipe and powerline, should be done by Spring 2024.
Todd Hitchcock, Spur Aviation, has decided not to develop in the NE area.

7) Items of Consideration

a) Discussion on the TSA Mandated Airport Security Program's New Requirements.
Discussion ensued on the following:
Carberry, Airport Manager & Matt Barnes, Operations Supervisor, discussed the mandated Airport Security Programs New Requirements:
Scheduled Commercial Aircraft greater than 61 seats requires a full Airport Security Program.
A complete program will require airport badging.

8) General Input/Announcements - Public/Staff
Rob Werner is working on the T-33 Static Aircraft with new decals and paint.
Airshow 2025 is in the works. Jim O'Donnell and JP O'Donnell will be Co-Directors for the event.

9) Upcoming Meeting(s)

a) The next meeting of the Airport Board will be Tuesday, November 7th, 2023

10) Adjournment
MOTION: Tom Frank moved to adjourn J.P. O'Donnell seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.The meeting adjourned at 12:10 P.M.