Magic Valley Airport Advisory Board
Agenda

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, Steve Kolar, 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
3) Approval of Minutes
   a) **ACTION ITEM:** Consideration to approve the Minutes of the August 4, 2020 Airport Board meeting.
4) General Public Input
5) Items of Consideration
   a) **INFORMATIONAL:** Discuss FAA Findings on Location of Proposed Self-Fuel Islands
      By: William Carberry
   b) **ACTION ITEM:** 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.
      By: William Carberry
   c) **DISCUSSION:** Discuss the FAA Position on the Eligibility for FAA Funding to Construct a Hangar Taxi Lane Access for Kerry Requa & Doug McFall's Hangars.
      By: William Carberry
6) Status Update
   a) **INFORMATIONAL:** FAA Project Updates
      By: Kent Atkin
   b) **INFORMATIONAL:** CAF B-25 Event Update
      By: Jared Vanderkooi
   c) **INFORMATIONAL:** Update on Recruitment Process for the City Board Seat Vacancy
      By: William Carberry
7) General Input/Announcements - Public/Staff

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

By: William Carberry

8) Upcoming Meeting(s)

a) **INFORMATIONAL:** 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

Any person(s) needing special accommodations to participate in the above-noticed meeting could contact Leila Sanchez (208) 735-7287 at least two working days before the meeting. Si desea esta información en español, llame Leila Sanchez (208) 735-7287.