Magic Valley Airport Advisory Board Minutes

Tuesday, April 2, 2024, 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 : Chris Reid 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:	Tom Frank, Jim O'Donnell, Dan Olmstead, Taylor Morgan, J.P. O'Donnell, Chris Reid, Brent Reinke
Absent:	Scott Martin
Staff Present:	Bill Carberry, Matt Barnes, Donna Newbry

Guests: Kent Atkin, Thomas Leija - JUB Engineering. Jared VanderKooi - Reeder Jet Center

The meeting was called to order at 11:00 AM. A quorum was present.

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

4) **Approval of Minutes**

a) Request to approve the Airport Board meeting minutes of March 5, 2024
MOTION: J.P. O'Donnell moved to prove March 5, 2024 Minutes. Taylor Morgan seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.

5) **General Public Input**
None

6) **Status**

a) Air Service Update
Discussion ensued on the following:
Airport Manger, Carberry discussed the Air Service and that Delta will not be looking for another MRG (Minimum Revenue Gaurantee).

b) FAA Construction Projects Update
Discussion ensued on the following:
Kent Atkin gave an overview of the CIP (Capital Improvement Plan)

- The East Ramp Construction will begin in late April.

c) Airport Security Plan and Badging Program Update
Operations Supervisor, Matt Barnes, gave an update on the Airport Security Plan and Badging Program. We will be sending out more information in the coming weeks to our stakeholders to begin the process of credentialing those required to access the areas.

d) Update on Reeder Jet Center Hangar Development Plans
Discussion ensued on the following:
Jared VanderKoi, says Reeder Jet Center is still planning on building a Hangar in the NE area of the Airport .

e) Short Final Aviation Business Closure May 1, 2024
Discussion ensued on the following:
Airport Manager, Carberry, discussed that Short Final Aviation will close on May 1, 2024. Glass Cockpit Aviation has an interest in this operation. More details are to come at a later date.

7) Items of Consideration

a) Status of Hertz Rental Car's Airport Operations
Airport Manger, Carberry, discussed Hertz Car Rental's abrupt closure, February 16, 2024, and that they would no longer be doing business at the airport.

b) 2025 Airshow Planning Developments
Discussion ensued on the following:
Airport Advisory Board Chair, Jim O'Donnel and Board Member, J.P. O'Donnell shared more information about raising funds and getting information out to the public for the upcoming Blue Angels Air Show scheduled for August 16-17, 2025.

8) General Input/Announcements - Public/Staff
None

9) Upcoming Meeting(s)

a) The next regularly scheduled meeting of the Airport Board will be Tuesday May 7, 2024.

b) Note: The May meeting will feature the annual Chairperson & Vice Chairperson election to be effective at the October meeting. The June meeting has an airfield tour tentatively scheduled.

10) Adjournment
MOTION: Dan Olmstead moved to Adjourn. Taylor Morgan seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0. Meeting Adjourned at 12:05 PM