Magic Valley Airport Advisory Board
Minutes

Tuesday, February 2, 2021, 11:00 AM

Snake River Room (Terminal)
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**

Present:	Mike March, Bonnie Deitrick, Steve Irwin, Tom Frank, Joe Mason, Jim O'Donnell, Nikki Boyd, Brent Reinke
Absent:	
Staff Present:	Bill Carberry, Donna Newbry, Matt Barnes
Guests:	Kent Atkin- JUB Engineering, Jared Vanderkooi - Reeder Flying Service, Brian Arnett ATCT

3) **Approval of Minutes**
Mike March called the meeting to order at 11:02 AM
A quorum was present.

a) Consideration of December 1, 2020 Airport Board Minutes
MOTION: Tom Frank moved to approve December 2020 minutes. Joe Mason seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.

4) **General Public Input**
None at this time

5) **Status Update**

a) Master Plan Update
Discussion ensued on the following:
Bill Carberry, Airport Manager, discussed the Open House for the Master Plan that was held by Ricondo (Consultant) in the terminal for public viewing during the month of December. The Board was allowed to engage with the consultant via phone.

b) FAA Project Update
Discussion ensued on the following: Kent Atkin- JUB Engineers gave an overview on AIP projects.

- Construction Activity by Idaho Materials and Construction has paused for the winter.

c) Air Service Update
Discussion ensued on the following:
Bill Carberry, Airport Manager, is encouraged that we will have service from United Airlines in the coming months.

d) Military activity at Joslin Field
Discussion ensued on the following:
Matt Barns, Operations/Maintenance Supervisor gave an overview of the possible Military Activity at Joslin Field, MVRA, in the next few days.

6) Items of Consideration

a) Review of 2020 Airport Activity Data
Discussion ensued on the following:
Bill Carberry and Donna Newbry reviewed with the board, the 2020 Airport Activity Data with graphs. Cargo Volumes jumped 50% year over year.

7) General Input/Announcements - Public/Staff
Bill Carberry Introduced, via phone, Brian Arnett the new ATCT manager.

8) Upcoming Meeting(s)

a) The next meeting of the Airport Advisory Board is scheduled for Tuesday March 2, 2021.

9) Adjournment
MOTION: Tom Frank moved to adjourn. Jim O'Donnell seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0.
Meeting Adjourned at 12:30 PM