Magic Valley Airport Advisory Board
Minutes

Tuesday, June 4, 2019, 11:00 AM

Joslin Room
492 Airport Loop
Twin Falls, ID 83301

Members: Mike March, Tom Frank, Bonnie Deitrick, Brady Workman, Steve Kolar, Steve Irwin, Chris Talkington, Brent Reinke

1) **Confirmation of Quorum/Call Meeting to Order**

Present:	Mike March, Brady Workman, Steve Kolar, Tom Frank
Absent:	Bonnie Deitrick, Steve Irwin
Staff Present:	Bill Carberry, Donna Newbry

Guests: Eric Gleckler-BLM, Kent Atkin-JUB
Meeting called to order: 11:04 AM

2) **Consideration of Amendments to the Agenda**
Steve Kolar will give an update for the 2023 Airshow

3) **Approval of Minutes**
MOTION: Brady Workman moved to approve the May 2019 Minutes. Steve Kolar seconded the motion. Roll call vote showed all members present voted. 4 to 0.

4) **General Public Input**
None

5) **Status Reports**

a) Air Service Update
Discussion ensued on the following:
Carberry, Airport Manager, gave an update on Air Service, stating we have many letters of support for a possible United TWF-DEN daily flight. The City will be applying for a Small Community Air Service Grant in July.

b) Update on the Restaurant Lease Renewal

Discussion ensued on the following:
The lease agreement has been handed to Happy Landing for review.

c) FAA Airport Projects Update
Discussion ensued on the following:
FAA Airport Projects Updated by Kent Atkin JUB Phase 1,Taxilane, should be completed by September. August, we are looking for the ARFF truck.

6) Items of Consideration

a) Discussion of Airport Budget Highlights for the Pending 2020 Fiscal Year (October 1, 2019)
Discussion ensued on the following:
Carberry, Airport Manager, discussed the proposed budget for fiscal year 2020. It should be approved in late August.

b) Consideration to Develop 5-Year Renewal Lease Agreements for the Car Rental Agencies (Effective October 1, 2019)
MOTION: Tom Frank moved to develop 5 year renewal Lease agreements for the Car Rental Agencies effective October 2019. Brady Workman seconded the motion. Roll call vote showed all members present voted. Approved 4 to 0.

7) General Input/Announcements - Public/Staff
Discussion ensued on the following:

Steve Kolar gave an update on the upcoming Air Show for 2023.

Carberry, Airport Manager, gave an update on the TSA Pre-Check that was held in June, 2019. We had 400 people sign up and hope to do another event in the fall.

8) Upcoming Meeting(s)

a) There is not a scheduled meeting of the Airport Board in July. The next scheduled meeting of the Airport Board will be Tuesday, August 6, 2019.

9) Adjournment
MOTION: Mike March moved to Adjourn the meeting. Steve Kolar seconded the motion. Roll call vote showed all members present voted. Approved 4 to 0.
Adjourned : 12:25 PM

Donna Newbry, Administrative Assistant