Magic Valley Airport Advisory Board Minutes

Tuesday, May 7, 2024, 11:00 AM

Joslin Conference 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:	Brent Reinke, Jim O'Donnell, Dan Olmstead (phone), Taylor Morgan (phone), J.P. O'Donnell (phone) , Scott Martin
Absent:	Tom Frank, Chris Reid
Staff Present:	Bill Carberry, Matt Barnes, Donna Newbry
	Guests: Jared VanderKooi - Reeder Jet Center, Kent Atkin, Thomas Leija - JUB Engineering. Darrell Schmidt, Bucky Whittaker, Dave Sommer

Bill Carberry called the meeting to order at 11:08 AM
A quorum was present after everyone arrived around 11:15 AM

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

4) **Approval of Minutes**

a) Request to approve the Airport Board meeting minutes of April 2, 2024.
MOTION: Taylor Morgan moved to approve April 2, 2024, Minutes. J.P. O'Donnell seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0.All in favor.

5) **General Public Input**
None

6) **Items of Consideration**

a) Consideration of Glass Cockpit Aviation's request to replace Short Final Aviation's ceased operation and begin a flight training school at Joslin Field.

Discussion ensued on the following:
Airport Manager, Carberry, introduced Jake Spaulding, owner of Glass Cockpit Aviation, who is interested in starting a flight training school here at Joslin Field, MVRA. Jake has purchased Short Final Aviation's planes, which had ceased operations in May, and would like to begin a flight training school at Joslin Field.

MOTION: Scott Martin moved to approve Glass Cockpit Aviation's request to begin a flight training school at Joslin Field, MVRA. J.P. O'Donnell seconded the motion. Roll call vote showed all members present voted. 5 to 0. Motion passed.

b) Overview of the fiscal year 2025 Airport operations budget
Discussion ensued on the following:
Airport Manager, Carberry discussed the upcoming budget for FY 2025. He went over Capital and the adjustments made.

c) Election of Airport Board Chairman & Vice-Chairman effective October 1, 2024
Discussion ensued on the following:
Jim O'Donnell, Chair, opened the floor for elections.
MOTION: Scott Martin moved to elect Jim O'Donnell as Chairman. Dan Olmstead seconded the motion. Roll call vote showed all members present voted. Approved 4 to 0. Motion passed.
MOTION: Scott Martin moved to elect Taylor Morgan as Vice Chair. J.P. O'Donnell seconded the motion. Roll call vote showed all members present voted. Approved 4 to 0. Motion passed.

7) Status

a) Air Service Update
Discussion ensued on the following:
Airport Manager, Carberry, discussed the Air Service with Delta Air Lines. Things are picking up, and they anticipate an increase in passenger activity over the summer months.

b) FAA Construction Projects
Discussion ensued on the following:
Kent Atkin discussed AIP Projects:

- East Ramp Construction will begin next week and is expected to take 10 weeks to complete.
- NW Apron Bid opened application for construction is in and startup should begin August-September.
- EA and 30% design May 21st is the kick-off meeting for 8/26 and crosswind RWY
- TA Design for ADA compliance in front of terminal should be Aug-Sept
- Design for terminal access and ADA improvements are in process.
- Master Plan should be closing out soon.

c) Airport Security Plan & Badging Program Update
Discussion ensued on the following:

Matt Barnes, Airport Operations Supervisor, gave an update on the Airport Security Plan and the Badging Program.

- Working with our consultant to finalize our ASP (Airport Security Program) to submit for final approval from TSA.(Transportation Security Administration)
- The website iflytwinfalls.com is up and running.
- We will begin the process, sometime in June, of tenant badging.

d) AirShow Update
Discussion ensued on the following:
Jim O'Donnell, Chair, discussed the upcoming Air Show slated for August 16-17, 2025. The team is working hard on sponsorship and fundraising. Many in the community are contributing (volunteering, sponsoring), to make this a wonderful airshow. Our goal is to bring an amazing Air Show to the community and help the future generation excited about aviation. If you would like to volunteer, please go to the airshow website at magicvalleyairshow.com

8) General Input/Announcements - Public/Staff
None

9) Upcoming Meeting(s)

a) The next meeting of the Airport Board will be Tuesday, June 4th at 11:00 am.
(Note: After a short initial business meeting of the Board, an airport tour will be held for all attendees)

10) Adjournment
MOTION: Scott Martin moved to adjourn. Dan Olmstead seconded the motion. Roll call vote showed all members present voted. Approved 5 to 0. All in favor.
The meeting adjourned at 11:59 AM.