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