Magic Valley Airport Advisory Board Minutes

Tuesday, November 7, 2023, 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 : 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: Tom Frank, Jim O'Donnell, Dan Olmstead, Taylor Morgan, J.P. O'Donnell , Scott Martin, Nikki Boyd, Brent Reinke

Absent:

Staff Present: Bill Carberry, Matt Barnes, Donna Newbry, Shawn Barigar

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

Meeting called to order at 11:00 AM

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

4) **Approval of Minutes**

a) Request to approve the meeting minutes of October 3, 2023.
MOTION: Tom Frank moved to approve the October 3, 2023 minutes. J.P. O'Donnell seconded the motion. Roll call vote showed all members present voted. 6 to 0. Motion Passed.

5) **General Public Input**
None

6) **Status**

a) Delta Air Service Update
Discussion ensued on the following:
Carberry, Airport Manager, mentioned that the September passenger load factor was a bit

sluggish, but loads have picked up in the last few months. People have commented how nice it is to have premium and first class seating from Twin Falls to SLC.

7) Items of Consideration

a) Presentation of Current Air Service Marketing Materials
Discussion ensued on the following:
Shawn Barigar, Economic Development Director, City of Twin Falls, presented current air service marketing on social media and the flyaway forecast during the weather segment on KMVT. Marketing the www.iflytwinfalls.com website has been instrumental in getting information out to the flying public as well.

b) Update of the Airport's FAA Capital Improvement Program Projects
Discussion ensued on the following: Kent Atkin gave an overview of the AIP Projects

- AIP 43 - Pavement Rehabilitation - Closed
- AIP 44 - Update Master Plan - Ongoing
- AIP 45 - Construct Taxiway N- Closed
- AIP 47- Construct Cargo Apron - Closed
- AIP 49 Extend Taxiway N - Closed
- AIP 50 Airport Coronavirus Relief Grant Program- Donna is closing
- AIP 51 Airport Rescue Grant- Donna is closing
- AIP 52 Concession Rent Relief Airport Rescue Grant - FAA is reviewing
- AIP 53 Snow Removal Equipment - Delivered and waking on closeout Winter of 2023.
- AIP 54 East GA Apron TBD
- AIP XX Environmental Assessment and 30% design for RWY 8-26 and construct Runway 17-35 and Parallel Taxiway-, Winter 2023
- AIP XX Rehabilitate NW Apron, Bidding is anticipated for Summer 2024

c) Presentation of the Progress with the TSA Required Airport Credentialing and Access Control Program
Discussion ensued on the following:
Bill Carberry - Airport Manager and Matt Barnes - Operations Supervisor, presented to the Airport Advisory Board, the progress of the TSA required Airport Credentialing and Access Control Program. The Presentation included proposed badge fees. These fees would help offset the cost of maintaining the new requirements for credentialing and badge users.

8) General Input/Announcements - Public/Staff
None

9) Upcoming Meeting(s)

a) **The next meeting of the Airport Board will be Thursday December 7, 2023 at 4:00 pm. This will precede the Annual Tenant & Users Dinner Meeting.** (Social hour 5:00 pm; Dinner 6:00 pm; Program at 7:00 pm in the Happy Landing Restaurant).

10) Adjournment
MOTION: Tom Frank moved to adjourn the meeting. Taylor Morgan seconded the motion. Roll call vote showed all members present voted. Approved 6 to 0. Motion Passed. Meeting Adjourned at 12:20 PM