

**Division of Aeronautics  
Advisory Board Meeting**

**May 28, 2020  
Virtual Meeting**

**9:00 a.m.**

Attendees:	Chip Kemper, Acting Chairman Dan Scott, Member John Blakley, Member Todd Hitchcock, Member Jeff Marker, Administrator Tammy Schoen, Administrative Assistant Dan Conner, Airport Maintenance Manager	Bill Statham, Project Manager Jennifer Schildgen, Airport Planner Ross Engle, Director of Flight Operations Francine McGrew, Business Manager Tim Steffen, Safety/Education Coordinator Flo Ghighina, Aviation Technician
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**Agenda**

A=Action  
I=Information

<b>Call meeting to order</b>	Kemper	9:00 am	A
<b>Welcome &amp; Introductions – 5</b>		9:05 am	I
<b>Review of agenda - 5</b>		9:10 am	A
<b>Review and approval of last minutes - 5</b>		9:15 am	A
<b>Board Reports - 15</b>	Board	9:20 am	I
<b>Administrator Update - 45</b>	Marker	9:35 am	
• Operational update			I
• Covid-19 impacts			I
• Budget			I
<b>Legislative Update – TENTATIVE</b>			
<b>Airport Planning - 45</b>	Statham	10:20 am	
• 2020 Idaho Airport Aid program			A
• System Plan update			I
<b>BREAK - 10</b>		11:05 am	
<b>Safety/Education - 10</b>	Steffen	11:15 am	
• Safety/Education			I
<b>SAR - 10</b>	Steffen	11:25 am	
• SAR Update			I
<b>Flight Operations - 20</b>	Engle	11:35 am	
• Flight Hours			I
• King Air Hot Section inspection			
• Training Program development			
<b>Airport Maintenance - 20</b>	Conner	11:55 am	
• Airport Maintenance hi-lights			I
• Recently completed			I
• Current issues			I
<b>Guest Speaker - 30</b>	Nick Hernandez	12:15 pm	
• Drone Law			I
<b>Next Meeting - 5</b>		12:45 pm	I
<b>Meeting adjourned</b>		12:50 pm	

\*All listed times are estimates only. The Board reserves the right to move agenda items and adjust the time schedule. The meeting is open to the public, except for the executive session.