



GRAND COUNTY MUNICIPAL BUILDING AUTHORITY REGULAR MEETING

Held virtually on Zoom and on YouTube
Moab, Utah

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AGENDA

Tuesday, January 5, 2021

4:30 p.m. or later

- Call to Order**
- Approval of Minutes** (Quinn Hall, Secretary)
 - A. November 4, 2020 (Municipal Building Authority Special Meeting)
- Presentations**
- Discussion Items**
- Action Items- Discussion and Consideration of:**
 - B. Electing President, Vice President, and Secretary
 - C. Ratifying 2020 Municipal Building Authority President's signature on a letter regarding Aspen Helicopter's lease at the airport (Andy Solsvig, Airport Director)
- Public Hearing**
- Future Considerations**
- Closed Session(s) (if necessary)**
- Adjourn**

NOTICE OF SPECIAL ACCOMMODATION DURING PUBLIC MEETINGS. In compliance with the Americans with Disabilities Act, individuals with special needs requests wishing to attend County Commission meetings are encouraged to contact the County two (2) business days in advance of these events. Specific accommodations necessary to allow participation of disabled persons will be provided to the maximum extent possible. T.D.D. (Telecommunication Device for the Deaf) calls can be answered at: (435) 259-1346. Individuals with speech and/or hearing impairments may also call the Relay Utah by dialing 711. Spanish Relay Utah: 1 (888) 346-3162

It is hereby the policy of Grand County that elected and appointed representatives, staff and members of Grand County Commission may participate in meetings through electronic means. Any form of telecommunication may be used, as long as it allows for real time interaction in the way of discussions, questions and answers, and voting.

At the Grand County Commission meetings/hearings any citizen, property owner, or public official may be heard on any agenda subject. The number of persons heard and the time allowed for each individual may be limited at the sole discretion of the Chair. On matters set for public hearings there is a three-minute time limit per person to allow maximum public participation. Upon being recognized by the Chair, please advance to the microphone, state your full name and address, whom you represent, and the subject matter. No person shall interrupt legislative proceedings.

Requests for inclusion on an agenda and supporting documentation must be received by 5:00 PM on the Wednesday prior to a regular Commission Meeting and forty-eight (48) hours prior to any Special Commission Meeting. Information relative to these meetings/hearings may be obtained at the Grand County Commission's Office, 125 East Center Street, Moab, Utah; (435) 259-1346.



**GRAND COUNTY
MUNICIPAL BUILDING AUTHORITY
SPECIAL MEETING**

**Held virtually on Zoom and on YouTube
Moab, Utah**

**MINUTES
Wednesday, November 4th, 2020**

The Grand County Municipal Building Authority met in a special meeting on 4 November, 2020. Due to the COVID-19 Pandemic, the meeting was streamed/attended electronically. It was also broadcast on YouTube and saved there for future viewing. County Commissioners in attendance were Evan Clapper, Gabriel Woytek, Greg Halliday, Mary McGann. Also in attendance were County Administrator Chris Baird, and County Assistant Administrator Mallory Nassau. Clerk/Auditor Quinn Hall. Commissioner Jaylyn Hawks arrived at 4:02, and Commissioner Curtis Wells arrived at 4:04.

4:00 p.m. or later

Call to Order

President McGann called the meeting to order at 4:01 pm.

Approval of Minutes (Quinn Hall, Secretary)

A. October 6th, 2020 (Municipal Building Authority Special Meeting)

Motion by Greg Halliday to approve the minutes of October 6th, 2020.

Motion Seconded by Gabriel Woytek

Discussion

Motion passes 4-0-1 Hawks abstaining

Discussion Items

Action Items- Discussion and Consideration of:

B. Approving the construction contract award and issuing notice to proceed for the construction of the new EMS facilities (Chris Baird, Commission Administrator and Andy Smith, EMS Director)

Presentation

Chris and Andy discussed the building construction and issuance of construction agreement with Hogan Construction. Notice to proceed is pending Community Impact Board (CIB) and County Administrator approval.

Motion by Greg Halliday to approve notice of award and the construction contract award and issue notice to proceed for the construction of the new EMS facilities.

Motion Seconded by Jaylyn Hawks

Discussion (none)

Roll Call Vote: Greg Halliday, yes. Evan Clapper, yes. Curtis Wells, yes. Gabriel Woytek, yes. Jaylyn Hawks, yes. Mary McGann, yes. **Motion Passes 6-0**

Public Hearing (none)

Future Considerations (none)

Closed Session(s) (if necessary) (none)

Adjourn

President McGann adjourned the meeting at 4:06

Mary McGann, President

Quinn Hall, Secretary

DRAFT



GRAND COUNTY COMMISSION MEMBERS
Mary McGann (Chair) · Jaylyn Hawks (Vice Chair)
Evan Clapper · Greg Halliday · Rory Paxman
Curtis Wells · Gabriel Woytek

December 15, 2020

Grand County, Utah
125 East Center
Moab, Utah 84532

Re: Ground Lease Agreement dated December 1, 2017 (the “Master Lease”) by and between Municipal Building Authority of Grand County, Utah (“Master Tenant”) and Grand County, Utah (“Master Landlord”) relating to Canyonlands Field Airport, Grand County, Utah (the “Airport”)

Dear Master Landlord:

The undersigned Master Tenant leases the Airport from Master Landlord pursuant to the Master Lease. You have advised Master Tenant that Master Landlord desires to lease a portion of the Airport identified as Lot 84 to Aspen Helicopter Operations, LLC (“Aspen”) pursuant to that certain Airport Property Lease and License Agreement dated December 2, 2020 (the “Aspen Lease”) by and between Master Landlord, as landlord, and Aspen, as tenant. This letter will serve to confirm that Master Tenant consents to the execution and delivery of the Aspen Lease and to Aspen’s tenancy of Lot 84 pursuant to the Aspen Lease.

Very truly yours,

MUNICIPAL BUILDING AUTHORITY OF
GRAND COUNTY, UTAH

By: Mary McGann

Name: Mary McGann

Title: President