

**PUBLIC MEETING
GRAND COUNTY AIRPORT BOARD
REGULAR MEETING
AGENDA**

**February 1, 2021 @ 5:00 P.M.
Council Chamber, 125 E Center St
Moab, UT 84532**

Join Zoom Meeting

<https://us02web.zoom.us/j/82216468059?pwd=S0F1cTFVUmVRYzMxM280UkJ5dGtRQT09>

Call-in: (669) 900-6833

Meeting ID: 822 1646 8059 #

Passcode: 739088

- A. Call to Order
- B. General Business
 - 1. Approve minutes of 1/4/2021 Airport Board meeting
 - 2. Airport Monthly Data Report – December – End of 2020 Year
 - 3. Safety Report
 - 4. Director Report
- C. Citizens to be Heard
- D. Discussion Items
 - 1. Project Updates:
 - a. Historic Property Treatment Plan (HPTP) Update
 - b. ARC- Phase II: Blue Hills Road & Wash Update
 - c. SRE Building
 - 2. Solar Committee
 - 3. Car Rental Agreements and Fee Schedule
 - 4. Funding for Landside projects
 - 5. Operating Agreement
 - 6. Full Scale Triennial Emergency Exercise – April 22nd, 2021
- E. Action Items: Discussion and Consideration for County Council with approvals subject to limitation.
 - 1. None
- F. Future Considerations
 - 1. PFC Application – 2021
 - 2. RFQ – Hangar Leases and FBO
- G. Closed Session (if necessary)
- H. Adjourn

Those with special needs requests wishing to attend Airport Board meetings are encouraged to contact the County two (2) days in advance of these events. Specific accommodations necessary to allow participation of disabled persons will be provided to the maximum extent possible. Requests, or any questions or comments can be communicated to: (435) 259-1346.

Posted by: Andy Solsvig, Airport Director _____ Date __1/29/21__ Time __5:30__