

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

**February 4<sup>th</sup>, 2019**

**5:00 P.M.**

**County Council Chambers  
125 E Center St  
Moab, UT 84532**

- A. Call to Order
- B. General Business
  - 1. Approve minutes of 1/7/2019 Airport Board meeting.
  - 2. Airport Monthly Data.
  - 3. Director's Report and Safety Report.
- C. Citizens to be heard
- D. Discussion and Consideration Items for Action by County Council.
  - 1. Ground lease for 8,000 sq. ft. hangar for Jay Camberlango.
  - 2. Discussion and recommendation for one airport board member position, per request to revisit from County Council 1/2/19 meeting and Airport Board 1/7/19 meeting.
- E. Discussion Items
  - 1. Discussion of taxilane expansion design.
  - 2. Ramp construction update.
  - 3. Discussion of how to proceed with development and contracting of future vehicle storage garages on the landside of the airport.
  - 4. Discussion of power supply issues with Downard food truck.
  - 5. Discussion of County Zoning.
  - 6. Development of a projected future list of grant eligible projects for CNY.
- F. Future Considerations
- 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: Judd Hill, Airport Director

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Date \_\_\_\_\_ Time \_\_\_\_\_