

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

**April 2nd, 2018
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 3/5/18 & 3/19/18 Airport Board meetings.
 - 2. Airport Monthly Data.
 - 3. Director's Report and Safety Report.
- C. Discussion and Consideration Items for Action by County Council.
 - 1. Recommendation for lease agreement between Grand County and Redtail Air for operational space in the airport terminal.
 - 2. Recommendation for lease agreement between Grand County and Government Service Agency (GSA) for operational space in the airport terminal.
 - 3. Recommendation for lease agreement between Grand County and SkyWest Airlines for operational space in the airport terminal.
 - 4. Recommendation for lease agreement between Grand County and Enterprise Holdings for operational space in the airport terminal and parking lot for concessions.
 - 5. Recommendation for lease agreement between Grand County and Canyonlands Car and Jeep for operational space in the airport terminal and parking lot for concessions.
 - 6. Recommendation for lease agreement between Grand County and Vend Moab for operational space in the airport terminal for concessions.
 - 7. Recommendation for lease agreement between Grand County and Moab Times Independent for operational space in the airport terminal.
 - 8. Recommendation for lease agreement between Grand County and Moab Sun News for operational space in the airport terminal.
 - 9. Recommendation for lease agreement between Grand County and Visitor Tips/Certified Folder Display Service, Inc. for operational space in the airport terminal.
 - 10. Recommendation to dedicate and/or name the new terminal after Bob Dalla.
- D. Discussion Items
 - 1. Update on Runway Construction.
 - 2. Update on Terminal Construction.
 - 3. Discussion of crosswind operational requirements.
 - 4. Update of Terminal Art Working Group.
 - 5. Update of 'June 2nd Grand Opening' Working Group.
- E. Future Considerations
- F. Closed Session (if necessary)
- G. 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

Date _____ Time _____