

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

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

Join Zoom Meeting

<https://us02web.zoom.us/j/81010539789?pwd=bWhPL1FTYmUvWCtOdEo5d1pyQ3dFQT09>

Meeting ID: 810 1053 9789

Passcode: 462076

Call-In 669-900-6833

- A. Call to Order
- B. General Business
 - 1. Approve minutes of 3/1/2021 Airport Board meeting
 - 2. Director Report / Safety Report
 - 3. Airport Monthly Data Report – March 2021
- 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. FAA Grants
 - 3. Armstrong Feasibility Study
 - 4. Hangars A & B / FBO
 - 5. Solar Committee
 - 6. Car Rental Agreements
 - 7. SkyWest Agreement
 - 8. Ground Transportation – Hotel Shuttles
 - 9. Funding for Landside projects
 - 10. Operating Agreements
 - 11. Full Scale Triennial Emergency Exercise April 22nd, 2021
 - 12. Airport Orientation
- E. Action Items: Discussion and Consideration for County Council with approvals subject to limitation.
 - 1. Snow Removal Equipment project Record of Negotiation – Armstrong
 - 2. Acceptance FAA Grant #36 & #37
 - 3. Independent Contractor Agreement with Upgrades By Arch
 - 4. FAA Flight Operations Reimbursable Agreement

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 4/2/21 Time 5:00