

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

May 6th, 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 4/15/2019 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. Rebate of pro-rated ground lease for T-hangar that was adversely affected during ramp expansion project.
- E. Discussion Items
 - 1. Ramp construction update.
 - 2. Development of a projected future list of grant eligible projects for CNY.
 - 3. Development options for increased commercial service.
- 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

Date _____ Time _____