

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

**May 7th, 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, 4/2/18 Airport Board meetings.
 - 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. Recommendation for lease agreement between Grand County and All Day Cash, LLC (Tyson Day, owner) for operational space in the airport terminal for an ATM.
 - 2. Recommendation for lease agreement between Grand County and Grand Circle Convenience and Reservation (Pat Scherer, owner) for operational space in the airport terminal for a concessions area and activities rental area.
- E. Discussion Items
 - 1. Update on Airport Construction.
 - 2. Update of Terminal Art Working Group.
 - 3. Update of 'June 2nd Grand Opening' Working Group.
- 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 _____