

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

June 4th, 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, 5/7/18 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 modification of Redtail Air to include 12 ft² sign on exterior of terminal building on the western/aircraft ramp side of the building by the door intended for General Aviation/FBO use.
 - 2. Recommendation for lease agreement between Grand County and Joe Downard for establishing a food truck on the airport.
 - 3. Recommendation for Council to approve unbudgeted funding for additional full-time Airport Operations Specialist positions at Canyonlands Field Airport.
 - 4. Recommendation for Council to approve unbudgeted funding for contracting out terminal cleaning and water/sewage treatment and monitoring at Canyonlands Field Airport.
- E. Discussion Items
 - 1. Update on Airport Construction.
- 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 _____