

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

**June 7, 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 5/3/2021 Airport Board meeting
 - 2. Director Report / Safety Report
 - 3. Airport Monthly Data Report – May 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
 - i. Grant 34 (approved January 2020)
 - ii. Grant 40
 - c. SRE Building – Grant 38
 - d. SRE Equipment – Grant 39
 - 2. Car Rental Agreements
 - 3. SkyWest Agreement
 - 4. Funding for Landside projects
 - 5. Operating Agreements – Letters of Agreement
 - 6. Funding for Landside project
 - 7. Solar Committee
 - 8. Hangar Development Committee
- E. Action Items: Discussion and Consideration for County Council with approvals subject to limitation.
 - 1. Moab Express Lease Agreement
 - 2. Taylor Fence contract for gate controls
- F. Future Considerations
 - 1. PFC Application – 2021

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 __6/4/21__ Time __2:00 PM__