

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

**August 2, 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

- A. Call to Order
- B. General Business
 - 1. Approve minutes of 6/7/2021 Airport Board meeting. No July Meeting.
 - 2. Director Report / Safety Report
 - 3. Airport Monthly Data Report – June 2021
 - 4. AAAE Convention Report
 - 5. Economic Impact Report
- C. Citizens to be Heard
- D. Discussion Items
 - 1. Project Updates:
 - a. Historic Property Treatment Plan (HPTP) – Runway Project Closeout.
 - b. ARC- Phase II: Blue Hills Road & Wash Update
 - c. SRE Equipment
 - d. SRE Building
 - 2. Gate Operator – Independent Contractor Agreement
 - 3. Budget Amendment
 - 4. Redtail Agreements
 - 5. Car Rental Agreements
 - 6. SkyWest Agreement
 - 7. Operating Agreements - Skydive
 - 8. Funding for Landside project
 - 9. Solar Committee
 - 10. Hangar Development Committee
 - 11. Airport Board Bylaws
- E. Action Items: Discussion and Consideration for County Council with approvals subject to limitation.
 - 1. Acquire Snow Removal Equipment – Century Equipment Company
 - 2. Water Feasibility Study - Armstrong
- F. Future Considerations

1. PFC Application – 2021
2. ATM - Terminal

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 __7/30/21__ Time __5:00 PM__