

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

**August 5th, 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 6/03/2019 and 7/1/2019 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. Discussion of hangar taxilane development and possible recommendation for adoption of design and specifications.
- E. Discussion Items
 - 1. Discussion on CIB match funding for TXY A.
 - 2. Discussion on Taxiway A and Ramp construction schedule.
 - 3. Possible solar development.
- 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 _____