

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

**October 4, 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 9/13/2021 Airport Board meeting.
 - 2. Director Report / Safety Report
 - 3. Airport Monthly Data Report – September 2021
 - 4. Airport Budget Overview - 2022
- C. Citizens to be Heard
- D. Discussion Items
 - 1. Project Updates:
 - a. ARC- Phase II: Blue Hills Road & Wash Update
 - b. SRE Equipment
 - c. SRE Building
 - 2. Redtail Agreements
 - a. Hangars A & B
 - b. Fuel Agreement Amendment
 - 3. Redtail & Arches / Canyonlands slots
 - 4. Skydive SSO
 - 5. Solar Committee
 - 6. Hangar Development Committee
- E. Action Items: Discussion and Consideration for County Council with approvals subject to limitation.
 - 1. Airport Board Member interview – Travel Council Recommendation
- F. Future Considerations
 - 1. PFC Application – 2021
 - 2. SkyWest Agreement
 - 3. Car Rental Agreement
 - 4. 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 __10/1/21__ Time __6:00 PM__