

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

**October 7th, 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 8/05/2019 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. Replacement of Airport Board Position vacated; term ending 12/31/2022.
 - 2. 2020 Airport Budget recommendation.
 - 3. 2020 Fee Schedule recommendation.
- E. Discussion Items
 - 1. Discussion on RFQs for engineer services and planning services, and selection of a review committee.
 - 2. Discussion on CIB bond progress.
 - 3. Discussion on two Airport Board positions expiring 12/31/2019 (Knapp and Hawley).
 - 4. Discussion on progress of HPTP.
 - 5. Discussion on progress and timeline of Taxiway A and commercial apron 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 _____