

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

November 4th, 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 10/07/2019 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. Interviews/recommendation for Replacement of Airport Board Position vacated; term ending 12/31/2022.
 - 2. Selection of meeting time and dates for 2020.
 - 3. Transfer of Officer Names and mailing address for H&L LLC lease (From Chuck Henderson to Keith MacBeth and Clint MacBeth).
- E. Discussion Items
 - 1. Discussion of Airport Director replacement.
 - 2. Discussion on RFQs for engineer services and planning services, and determination for selection of a review committee schedule and timeline.
 - 3. Discussion on CIB bond progress.
 - 4. Discussion on two Airport Board positions expiring 12/31/2019 (Knapp and Hawley positions).
 - 5. Discussion on progress and timeline of Taxiway A and commercial apron construction, and Phase II of runway expansion (Blue Hills Rd and removal of displaced thresholds).
 - 6. Solar Development (Bill Hawley).
- 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: Tammy Howland, Interim Airport Director

Date _____ Time _____