

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

**November 5th, 2018
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 10/01/18 Airport Board meetings.
 - 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. Interview and recommend individual(s) for one airport board member position starting January 2019.
- E. Discussion Items
 - 1. Update on hardstand and ramp expansion projects (Armstrong Consultants).
 - 2. Update on FAA Airport Improvement Projects (AIP) funding plan.
 - 3. Discussion of future taxiway expansions, including standards, funding, engineering, etc.
- 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 _____