

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

**March 7, 2022 @ 5:00 P.M.
Commission Chambers, 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 2/7/2022 Airport Board meeting.
 - 2. Safety Report / Director Report
 - 3. Airport Monthly Data Report - February 2022
 - 4. Water Feasibility Study
 - 5. UAOA Conference
 - 6. FAA BIL (Bipartisan Infrastructure Law) Information
 - 7. 2021 Annual Report
- C. Citizens to be Heard
- D. Discussion Items
 - 1. Agreements:
 - a. Moab Heli-X Operating
 - 2. Project Reports
 - a. SRE Building
 - b. SRE Equipment
 - c. ARC Phase II
- E. Action Items: Discussion and Consideration for County Council with approvals subject to limitation.
 - 1. Armstrong Statement of Work: Architectural Design Services
 - 2. Grant Application - ALP Update
 - 3. Grant Application - SRE Building
- F. Reports:
 - 1. County Commission
 - 2. City of Moab
 - 3. Travel Council
 - 4. Solar Committee
 - 5. Hangar Development Committee
 - 6. Tenant Updates

7. Other reports for Airport Board

G. Future Considerations

1. Pavilion / Outdoor Seating Area
2. Terminal Awnings
3. Hangar Leases
4. PFC Application
5. Rules & Regulations: Alcohol Policy

H. Closed Session (if necessary)

I. 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 _____ Time _____ PM _