



**GRAND COUNTY
MUNICIPAL BUILDING AUTHORITY
REGULAR MEETING**

**Held virtually on Zoom and YouTube
Moab, Utah**

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**MINUTES
5 JANUARY 2021**

The Grand County Municipal Building Authority met in a regular meeting on 5 January 2021. The meeting was streamed/attended electronically. It was also broadcast and saved on YouTube. Commissioners in attendance were Mary McGann, Evan Clapper, Gabriel Woytek, Kevin Walker, Trish Hedin, and Jacques Hadler. Also present were County Commission Administrator Chris Baird, Associate County Commission Administrator Mallory Nassau, County Attorney Christina Sloan, and Clerk/Auditor Quinn Hall.

Call to Order

Chair McGann called the meeting to order at 4:30

Approval of Minutes (Quinn Hall, Clerk/Auditor)

A. November 4th, 2020 (Municipal Building Authority Special Meeting)

Motion by Gabriel Woytek to approve the minutes of November 4th, 2020.

Motion seconded by Trish Hedin

Discussion (none currently)

Motion passes 6-0

Presentation (none currently)

Discussion items (none currently)

Action Items – Discussion and Consideration of:

B. Electing President, Vice President, and Secretary

Presentation

Motion by Kevin Walker to appoint Mary McGann Chair, Gabriel Woytek as Vice President, and Evan Clapper as Secretary.

Motion seconded by Jacques Hadler

Discussion (none currently)

Motion passes 6-0

C. Ratifying 2020 Municipal Building Authority President's signature on a letter regarding Aspen Helicopter's lease at the airport (Andy Solsvig, Airport Director)

Presentation

Andy discussed the transfer of ownership to Aspen Helicopters - but Pinnacle Helicopters would lease it back. Christina noted Pinnacle leases the helicopters as well. Kevin asked about the number of helicopters and current helicopter activity. Chris described the role of the Municipal Building Authority – it's the role of the Building Authority to manage the lease revenue bonds, such as leases at the airport. The County leases the property through the Building Authority, and the revenue comes to the County although it's earmarked for the airport.

Motion by Gabriel Woytek to ratify the 2020 Municipal Building Authority President's signature on a letter regarding Aspen Helicopter's ground lease agreements at the airport.

Motion seconded by Evan Clapper

Discussion (none currently)

Motion passes 6-0

Public Hearing (none currently)

Future Considerations

Closed Session(s) (if necessary)

Adjourn

Chair McGann adjourned the meeting at 4:39 pm.

ATTEST:



Mary McGann
MBA President



Evan Clapper
MBA Secretary