

GRAND COUNTY AIRPORT BOARD - REGULAR MEETING - MINUTES

January 7th, 2019 - 5:00 P.M. –
County Council Chambers
125 E Center St
Moab, UT 84532

A. Call to Order

1. Members Present: Bill Groff (Chair), Jody Patterson (Vice-Chair), Karen Guzman-Newton, Howard Trenholme, Rory Paxman (Council liaison), Ruth Dillon (Council Administrator)
2. Members Absent: Bob Greenberg, Norm Knapp, Bill Hawley, Judd Hill (Staff)
3. Meeting called to order at 5PM

B. General Business

1. Approve minutes of 12/3/2018 Airport Board meeting.
 - a. Motion to approve minutes by Patterson, 2nd by Guzman-Newton; passed unanimously.
2. Airport Monthly Data.
 - a. Review of monthly data sheet.
3. Director's Report and Safety Report.
 - a. Chairman Groff reviewed the director's report.
 - b. Question raised about possibility of changing round-a-bout to 2 lanes on the east side for traffic flow.
 - c. Discussion about shuttle and taxi companies registration.

C. Citizens to be heard

1. None, beyond discussions on the questions raised in director report.

D. Discussion and Consideration Items for Action by County Council.

1. Recommendation for Airport Board officers.
 - a. 2018 By-laws state that officers are elected on even-year, thus no action required.
2. Interview and recommend individual(s) for one airport board member position starting January 2019, per request to revisit from County Council 1/2/19 meeting.
 - a. Ruth Dillon discussed historical issues associated with late applications and conflicts of interest.
 - b. Discussion stated that there was no specific written policy about not accepting late applications.
 - c. Patterson makes a motion to postpone until next meeting, 2nd by Trenholme; passed unanimously.

E. Discussion Items

1. Discussion of taxilane expansion design.
 - a. All discussion items postponed.
2. Discussion of County Zoning.
 - a. Postponed.
3. Development of a projected future list of grant eligible projects for CNY.
 - a. Postponed.

F. Future Considerations

1. None.

G. Closed Session (if necessary)

1. None.

H. Adjourn

1. Meeting adjourned at 17:40.

Submitted by: Judd Hill, Airport Director