

## GRAND COUNTY AIRPORT BOARD - REGULAR MEETING - MINUTES

January 8<sup>th</sup>, 2018; 5:00 P.M.; County Council Chambers; 125 E Center St; Moab, UT 84532

### A. Call to Order

1. Meeting called to order at 17:05
2. Members present: Bill Groff (Chair), Jody Patterson (Vice-chair), Bill Hawley, Karen Newton-Guzman, Howard Trenholme.
3. Members absent: Norm Knapp, Bob Greenberg, Rory Paxman (Council liaison)
4. Others present: Judd Hill (Staff), Armstrong Consultants

### B. General Business

1. Approve minutes of 7/31/17 and 10/2/17 Airport Board meeting minutes.
  - a. No audio recording available due to damaged recording device for third quarter of 2017 meetings.
  - b. Motion by Patterson, 2<sup>nd</sup> by Hawley to approve minutes; passed unanimously.
2. Airport Monthly Data.
  - a. 2017 enplanements were unofficially 9843, with charter flights still to be reported.
  - b. Skydive Moab numbers are not reported for November because numbers have not been submitted.
3. Director's Report and Safety Report.
  - a. Airport is closed, but open to helicopters
  - b. Working with runway construction firm about using water in exchange for construction services.
  - c. Review of finalized budget approved by the Council for 2018.
  - d. Discussion of Bob Dala terminal naming authorized by Council in 2007.

### C. Discussion and Consideration Items for Action by County Council.

1. Airport Board appointment from Travel Council; Howard Trenholme.
  - a. Howard gives a brief introduction as to his support as a member of the Travel Council.
  - b. Patterson makes a motion to recommend Trenholme to Council, 2<sup>nd</sup> by Hawley and approved unanimously.

### D. Discussion Items

1. Construction at Airport
  - a. Pictures shown of construction occurring on the airport of all of the projects occurring on the airport.
  - b. Discussion of construction timeline.

### E. Future Considerations

1. Airport Board officers.
2. Development of an 'artwork' group for terminal artwork.
3. Development of a working group to develop the 'grand opening'.

### F. Closed Session (if necessary)

### G. Adjourn

Submitted by: Judd Hill, Airport Director