

GRAND COUNTY AIRPORT BOARD - REGULAR MEETING - MINUTES

January 8th, 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, 2nd 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, 2nd 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