

GRAND COUNTY AIRPORT BOARD - REGULAR MEETING – MINUTES

**February 4th, 2019 - 5:00 P.M. - County Council Chambers
125 E Center St - Moab, UT 84532**

A. Call to Order

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

B. General Business

1. Approve minutes of 1/7/2019 Airport Board meeting.
 - a. Motion to approve minutes by Guzman-Newton, 2nd by Patterson; passed unanimously.
2. Airport Monthly Data.
 - a. No data presented.
3. Director's Report and Safety Report.
 - a. Recommended to put advertisement in paper for parking.

C. Citizens to be heard

1. None

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

1. Ground lease for 8,000 sq. ft. hangar for Jay Camberlango.
 - a. Discussion about variable insurance rates based on size of hangar.
 - b. Motion to recommend hangar lease by Hawley, 2nd by Greenberg; passed unanimously.
2. Discussion and recommendation for one airport board member position, per request to revisit from County Council 1/2/19 meeting and Airport Board 1/7/19 meeting.
 - a. Recommendation for Bob Greenberg by Guzman-Newton, 2nd by Hawley; passed unanimously.

E. Discussion Items

1. Discussion of taxilane expansion design.
 - a. Update on taxilane design by Armstrong Consultants.
2. Ramp construction update.
 - a. Update on plan for spring ramp construction by Armstrong Consultants.
3. Discussion of how to proceed with development and contracting of future vehicle storage garages on the landside of the airport.
 - a. Tabled.
4. Discussion of power supply issues with Downard food truck.
 - a. Food truck may need additional power. It is not available (beyond single 20A circuit) from the terminal.
 - b. Discussed possibly using a generator; negative response to utilizing a generator in the parking lot.

5. Discussion of County Zoning.
 - a. Request to send out electronic version of zoning to board members.
6. Development of a projected future list of grant eligible projects for CNY.
 - a. Continued discussion.

F. Future Considerations

1. None.

G. Closed Session (if necessary)

1. None.

H. Adjourn

1. Meeting adjourned at 19:10.

Submitted by: Judd Hill, Airport Director