

GRAND COUNTY AIRPORT BOARD - REGULAR MEETING - MINUTES

March 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 at 5PM by Chair Groff.
2. Members present: Bill Groff (Chair), Jody Patterson (Vice-Chair), Bill Hawley, Norm Knapp, Howard Trenholme, Rory Paxman (Council Liaison)
3. Members absent: Bob Greenberg, Karen Guzman-Newton, Judd Hill (staff)

B. General Business

1. Approve minutes of 2/4/2019 Airport Board meeting.
 - a. Postponed.
2. Airport Monthly Data.
 - a. None
3. Director's Report and Safety Report.
 - a. None

C. Citizens to be heard

1. Trail taxi representative
 - a. No difference in registration based on vehicle size. County should consider variable fee for registration and insurance requirements.
 - b. No specific inclusion for Uber and Lyft with shuttle system.

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

1. Discussion and recommendations for changing County Zoning for Airport.
 - a. Postponed.
2. Discussion and recommendation of terminal heating upgrade.
 - a. Supplemental electric heat should have been included in terminal heat pumps, as stated by architects, but it was not.
 - b. Plan and cost estimates provided by subcontractors presented by Bill Hawley to fix system. Design does not have cost, but there are increased costs associated with additional installation.
 - c. Hawley makes a motion to accept proposal (for approximately \$16,800 for supplemental heat installation), 2nd by Knapp; motion passes unanimously.
3. Protocol for establishment of rental car activities by a company without a terminal office.
 - a. Citizen wanting to establish rentals, but does not want to have a presence in the airport.
 - b. Comments about wanting to keep all businesses treated fairly.
 - c. Tabled.

E. Discussion Items

1. Discussion of taxi lane expansion design.
 - a. Armstrong Consultants present update on taxi lane design project.
 - b. Also discussion of future taxiway and commercial ramp design project.
2. Ramp construction update.

- a. Armstrong Consultants present update of construction to finish hardstand project and expand GA apron parking.
3. Discussion of how to proceed with development and contracting of future vehicle storage garages on the landside of the airport.
4. Development of a projected future list of grant eligible projects for CNY.
 - a. Continue discussion in the future.

F. Future Considerations

1. Postponed items.
2. Precision approach.

G. Closed Session (if necessary)

1. None.

H. Adjourn

1. Meeting adjourned at 17:46.

Submitted by: Judd Hill, Airport Director