

GRAND COUNTY AIRPORT BOARD REGULAR MEETING - MINUTES

March 5th, 2018 5:00 P.M.

A. Call to Order

1. Members present: Bill Groff (Chair), Jody Patterson (Vice-Chair), Karen Guzman-Newton, Bill Hawley, Howard Trenholme, Judd Hill (Staff).
2. Members absent: Bob Greenberg, Norm Knapp, Rory Paxman (Council liaison).
3. Meeting called to order at 17:01.

B. General Business

1. Approve minutes of 2/5/18 Airport Board meetings.
 - a. Motion to approve minutes by Patterson, 2nd by Guzman-Newton; passed unanimously.
2. Airport Monthly Data.
 - a. None
3. Director's Report and Safety Report.

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

1. Recommendation for contract award for installation of airport storm drainage among existing hangars.
 - a. 4 companies submitted bids: Nelco Construction (\$68,961.50), Double E Construction (\$69,689.10), Harrison Field Services (98,535.00), Nielson Construction (\$90,155.75).
 - b. Recommendation for award of contract to Nelco by Trenholme, 2nd by Hawley.
 - c. Discussion with Nelco representative to begin construction immediately after award of contract.
 - d. Unanimous vote to recommend awarding contract.
2. Establish month-month lease for Pinnacle Helicopters for temporary office space in terminal.
 - a. Trenholme makes a motion to recommend establishing a month-month lease, 2nd by Hawley; unanimous vote in favor of motion.

D. Discussion Items

1. Discussion of Shuttle Service between Moab and Canyonlands Field
 - a. Multiple shuttle companies potentially interested in shuttle services.
 - b. Airport cannot offer exclusive use.
 - c. County does have fee schedule for shuttle vehicle use.
 - d. Unknown what the demand will be for shuttle/taxi service.
 - e. Questions raised about regulation. Point was raised about severe lack of airport staff to be able to fully regulate and monitor shuttles and taxis, but staff will do the best possible.
2. Update of Terminal Art Working Group
 - a. Working on artwork for inside and outside of the terminal.
 - b. All mediums being considered.
 - c. Highlight local artists, from Green River, to Thompson Springs, to Monticello.
 - d. Art call has been put out to public.
3. Update of 'June 2nd Grand Opening' Working Group
4. Update of Airport Construction (not runway)

- a. CNY-based pilot concerned that his rented spot is not available to tie down his aircraft when he returns. Will future ramp spaces divert to Redtail for management when constructed?
5. Update of Runway Construction at Airport
- E. Future Considerations
- F. Closed Session (if necessary)
 1. None
- G. Adjourn
 1. Adjourned at 18:45.

Submitted by: Judd Hill, Airport Director