

GRAND COUNTY AIRPORT BOARD - REGULAR MEETING - MINUTES

April 15th, 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 17:01 by Chair Groff.
 - 2. Members Present: Bill Groff (Chair), Jody Patterson (Vice-chair), Bob Greenberg, Karen Guzman-Newton, Bill Hawley, Norm Knapp, Howard Trenholme, Rory Paxman (Council liaison), Judd Hill (staff)
 - 3. Members Absent: None.
- B. General Business
 - 1. Approve minutes of Airport Board meeting.
 - a. Motion to accept minutes from 2/4/2019 meeting by Hawley, 2nd by Patterson; unanimous in favor.
 - b. Motion to accept minutes from 3/4/2019 meeting by Trenholme, 2nd by Greenberg; unanimous in favor.
 - 2. Airport Monthly Data.
 - 3. Director's Report and Safety Report.
- C. Citizens to be heard
 - 1. None
- D. Discussion and Consideration Items for Action by County Council.
 - 1. Letter of recommendation to U.S. DOT – Essential Air Service for seasonal variation in weekly flight schedules.
 - a. Discussion about variable schedule; 2-3 flights per day during peak operations, 1 flight per day during winter operations.
 - b. Vote in favor of recommending variable schedule 6-1. Greenberg opposed.
 - 2. Discussion and recommendations for changing County Zoning for Airport.
 - a. Line item discussions on
 - b. Motion to recommend updated changes by Greenberg, 2nd by Knapp; motion passed unanimously.
 - 3. Protocol for establishment of rental car activities by a company without a terminal office.
 - a. Must register company and pay established fee, and carry County as additionally insured.
 - b. Recommendation for future fee schedule to include \$500 to register company + 10% gross.
 - c. Patterson makes a motion to adopt protocol, 2nd by Trenholme; passes unanimously.
- E. Discussion Items
 - 1. Discussion of taxilane expansion design.
 - a. Armstrong proposed different possible schedules to construct ramp and taxiway.
 - b. Survey work is almost finished for taxilane development.
 - 2. Ramp construction update.
 - a. New aircraft apron (Group I) and asphalt around new hardstand are progressing.
 - 3. Discussion of how to proceed with development and contracting of future vehicle storage garages on the landside of the airport.

- a. Strong opposition to converting airport land to non-aeronautical use through FAA for the purpose of storage garages.
4. Development of a projected future list of grant eligible projects for CNY.

F. Future Considerations

1. Artwork displays (associated with City of Moab public displays).
2. Business plan.

G. Closed Session (if necessary)

1. None

H. Adjourn

1. Meeting adjourned at 19:32

Submitted by: Judd Hill, Airport Director