

**PUBLIC MEETING  
GRAND COUNTY AIRPORT BOARD  
REGULAR MEETING  
AGENDA**

**May 6<sup>th</sup>, 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 17:00 by Chair Groff.
2. Members Present: Bill Groff (Chair), Jody Patterson (Vice-Chair), Bob Greenberg, Karen Guzman-Newton, Bill Hawley, Howard Trenholme, Rory Paxman (Council liaison), Judd Hill (Staff).
3. Members Absent: Norm Knapp

**B. General Business**

1. Approve minutes of 4/15/2019 Airport Board meeting.
  - a. Motion to approve made by Greenberg, 2<sup>nd</sup> by Guzman-Newton; unanimous in favor.
2. Airport Monthly Data.
  - a. Now have 12 continuous months of data. On track for 18,500 enplanements for this year if no growth between 2018 and 2019.
  - b. Rental cars are setting records.
  - c. Neither Papa Joe's or Grand Circle have been operating; but Papa Joe's has been paying lease.
3. Director's Report and Safety Report.
  - a. A statewide economic impact study is being developed by UDOT-Aeronautics for the state and each individual airport. This will take about 1 year.
  - b.

**C. Citizens to be heard**

1. None.

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

1. Rebate of pro-rated ground lease for T-hangar that was adversely affected during ramp expansion project.
  - a. When airport was closed for 4 months, hangar owners were rebated 1/3 of annual lease.
  - b. \$203 rebate for 1 month of lease and garbage for annual lease.
  - c. Motion to approve by Patterson, 2<sup>nd</sup> by Greenberg.
  - d. Trenholme stated that he does not get a rebate at his business when there is highway business.
  - e. Motion passed 4-1-1. Trenholme voted against, and Hawley abstained.

**E. Discussion Items**

1. Ramp construction update.
  - a. One section needs to be

2. Development of a projected future list of grant eligible projects for CNY.
  - a. Covered parking.
    - i. Grant eligible, but would not be able to generate revenue.
  - b. Solar.
  - c. Would like to make new runway accessible.
  - d. Consider getting fencing project designed to try to go after funding.
  - e. Everyone can send their suggestions.
3. Development options for increased commercial service.
  - a. Citizen recommendation for County to subsidize travel to SLC.
  - b. Discussion of how other communities pay airlines to offer particular schedules and routes.
  - c. Discussion as to how to maximize
  - d. Travel council is working how to encourage longer staying guests (3-5 nights vs. 1-2 nights). This would more likely be used by those utilizing air service.
  - e. Is it possible for 70 passenger aircraft to serve the airport with EAS?
    - i. Yes, but infrastructure upgrades need to happen, security upgrades need to be added to the airport, and it needs to be included in contract.
    - ii. Need to increase priority of upgrading security.

F. Future Considerations

1. None.

G. Closed Session (if necessary)

1. None.

H. Adjourn

1. Meeting adjourned at 18:33.

Submitted by: Judd Hill, Airport Director