PUBLIC MEETING
GRAND COUNTY AIRPORT BOARD
REGULAR MEETING
AGENDA

May 6th, 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, 2nd 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.
   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, 2nd 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