

GRAND COUNTY AIRPORT BOARD - REGULAR MEETING - MINUTES

June 3rd, 2019 - 5:00 P.M.

County Council Chambers - 125 E Center St - Moab, UT 84532

A. Call to Order

1. Members Present: Bill Groff (Chair), Jody Patterson (Vice-chair), Bill Hawley, Karen Guzman-Newton, Howard Trenholme, Rory Paxman (Council liaison), Judd Hill (Staff)
2. Members Absent: Bob Greenberg, Norm Knapp
3. Meeting called to order by Chairman Groff at 17:02.

B. General Business

1. Approve minutes of 5/06/2019 Airport Board meeting.
 - a. Noted corrections on listing of motions and second for action items.
 - b. Motion to approve with corrections by Trenholme, 2nd by Patterson. Unanimous vote in favor.
2. Airport Monthly Data.
3. Director's Report and Safety Report.

C. Citizens to be heard

1. Comments made by citizens (to be considered in the future).
2. Tom McKay discuss paved parking options.
3. Jeremy Nevin inquired about private storage lot.

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

1. None

E. Discussion Items

1. Ramp construction update.
 - a. Discussion on finishing hardstands and parking apron.
2. Taxiway and commercial construction update.
 - a. Working towards beginning construction in fall, and finishing in the spring.
3. Update on seasonal commercial service schedule.
 - a. Seasonal commercial service will start in the fall.

F. Future Considerations

1. Discussion on the potential to develop solar power at airport.
2. More information for development of taxiways around future hangar developments.

G. Closed Session (if necessary)

1. None.

H. Adjourn

1. Meeting adjourned at 18:00.

Submitted by: Judd Hill, Airport Director