

GRAND COUNTY AIRPORT BOARD REGULAR MEETING - MINUTES
June 4th, 2018 5:00 P.M.
125 E Center St Moab, UT 84532

- A. Call to Order
 - 1. Meeting called to order at 17:00
 - 2. Members Present: Bill Groff (Chair), Jody Patterson (Vice-chair), Bob Greenberg, Karen Guzman-Newton, Bill Hawley, Norm Knapp, Howard Trenholme, Jaylyn Hawks (Council liaison), Judd Hill (Staff)
 - 3. Members Absent: None.
- B. General Business
 - 1. Approve minutes of 3/5/18, 3/19/18, 4/2/18, 5/7/18 Airport Board meetings.
 - a. Motion made to approve minutes by Trenholme, 2nd by Greenberg
 - b. Motion passes 7-0.
 - 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. Recommendation for lease modification of Redtail Air to include 12 ft² sign on exterior of terminal building on the western/aircraft ramp side of the building by the door intended for General Aviation/FBO use.
 - a. Motion by Greenberg to postpone, 2nd by Guzman-Newton
 - i. Motion passes 7-0.
 - 2. Recommendation for lease agreement between Grand County and Joe Downard for establishing a food truck on the airport.
 - a. Motion by Hawley for establishment of a lease, 2nd by Greenberg.
 - i. Motion fails 1-6
 - ii. Groff, Patterson, Greenberg, Guzman-Newton, Knapp, Trenholme vote No.
 - b. Motion by Greenberg for lease until end of year, then RFP for 2019; 2nd by Knapp.
 - i. Motion passes 7-0.
 - 3. Recommendation for Council to approve unbudgeted funding for additional full-time Airport Operations Specialist positions at Canyonlands Field Airport.
 - a. Motion by Knapp to recommend additional Airport Operations Specialists positions; 2nd by Trenholme.
 - i. Motion passes 6-1
 - ii. Greenberg votes No.
 - 4. Recommendation for Council to approve unbudgeted funding for contracting out terminal cleaning and water/sewage treatment and monitoring at Canyonlands Field Airport.
 - a. Motion by Hawley to recommend hiring 2 additional staff for terminal maintenance and additional duties; 2nd by Greenberg.
 - i. Motion passes 7-0.
- E. Discussion Items
 - 1. Update on Airport Construction.
- F. Future Considerations

G. Closed Session

1. Greenberg makes a motion to enter into closed session at 18:38 to discuss security related issues, motion 2nd by Patterson.
 - a. Motion approved 7-0.
2. Closed session ended at 19:00

H. Adjourn

1. Meeting adjourned at 19:01

Submitted by: Judd Hill, Airport Director