

## **GRAND COUNTY AIRPORT BOARD - REGULAR MEETING - MINUTES**

**July 1<sup>st</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 Chairman Groff.
  - 2. Members Present: Bill Groff (Chair), Jody Patterson (Vice-chair), Karen Guzman-Newton, Bill Hawley, Howard Trenholme, Rory Paxman (Council liaison), Judd Hill (Staff)
  - 3. Members Absent: Bob Greenberg, Norm Knapp.
- B. General Business
  - 1. Approve minutes of 6/03/2019 Airport Board meeting.
    - a. Motion to postpone by Trenholme, 2<sup>nd</sup> by Hawley. Unanimous vote.
  - 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. Review of bids and recommendation for taxiway A and commercial apron construction.
    - a. Review of bids from LeGrand Johnson and Nielson Construction.
    - b. LeGrand was low bid.
    - c. Recommendation by Hawley (with match money from CIB), 2<sup>nd</sup> by Guzman-Newton to recommend LeGrand Johnson bid. Unanimous in favor.
- E. Discussion Items
  - 1. Update on seasonal commercial service schedule.
  - 2. Discussion of strategic business plan.
    - a. Develop future funding for CIB loan, if needed (Parking).
    - b. Explore Passenger Facility Charges (PFCs)
  - 3. Discussion of non-aeronautical business development, and the process for converting land to non-aeronautical use at the airport.
- F. Future Considerations
  - 1. Investigation of PFCs
  - 2. Bill Hawley will explore solar options.
- G. Closed Session (if necessary)
  - 1. None
- H. Adjourn
  - 1. Meeting adjourned at 19:06.

Submitted by: Judd Hill, Airport Director