GRAND COUNTY AIRPORT BOARD - REGULAR MEETING - MINUTES

July 1st, 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)

B. General Business
   1. Approve minutes of 6/03/2019 Airport Board meeting.
      a. Motion to postpone by Trenholme, 2nd by Hawley. Unanimous vote.
   2. Airport Monthly Data.

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), 2nd 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