

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

July 2nd, 2018 - 5:00 P.M.

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

- A. Call to Order
 - 1. Meeting called to order at 17:03
 - 2. Members Present: Bill Groff (Chair), Jody Patterson (Vice-chair), Bob Greenberg, Howard Trenholme, Rory Paxman (Council liaison), Judd Hill (Staff)
 - 3. Members Absent: Karen Guzman-Newton, Bill Hawley, Norm Knapp
- B. General Business
 - 1. Approve minutes of 6/4/18 Airport Board meetings.
 - a. Motion to approve minutes by Trenholme, 2nd by Greenberg; unanimous vote in favor.
 - 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 County Council to consider adoption of Airport Minimum Standards and Rules and Regulations. Note: The first action the Council will take will be holding a public hearing.
 - a. Motion to send Rules and Standards to Council by Greenberg, 2nd by Patterson; unanimous vote in favor.
- E. Discussion Items
 - 1. New infrastructure and registration information for shuttle companies, taxis, etc. operating at Canyonlands Field.
 - 2. Update on projects out to bid (Armstrong Consultants).
- F. Future Considerations
 - 1. How many flights flown with weight restrictions? What would the removal of displaced threshold do for restricted seats?
- G. Closed Session (if necessary)
 - 1. None.
- H. Adjourn
 - 1. Meeting adjourned at 17:55.

Submitted by: Judd Hill, Airport Director