

**PUBLIC MEETING
GRAND COUNTY AIRPORT BOARD
REGULAR MEETING
AGENDA**

**January 4th, 2016
5:00 P.M.**

**Grand County Council Chamber
125 E Center St
Moab, UT 84532**

- Call to Order
- Review and Approve Minutes of 12/7/15 Airport Board Meeting
- Discussion of airport data
- Manager report and discussion
- Safety Related Issues
- Discussion and Consideration of Airport Board officers for 2016.
- Discussion and Consideration of Transfer of Redtail contract to new ownership.
- Discussion and Consideration of Amendment to ground leases to allow businesses to operate out of hangars.
- Discussion and Consideration of sublease contract for hangars.
- Discussion and Consideration of subleases for current hangar occupants.
- Discussion and Consideration of transfer of control and contact of Charles Henderson lease to H&L LLC.
- Discussion and Consideration of Code of Conduct amendment for CNY Minimum Standards.
- Discussion and Consideration of terminal remodel planning project.
- Future Considerations
- Closed Session (if necessary)
- Adjourn

Those with special needs requests wishing to attend Airport Board meetings are encouraged to contact the County two (2) days in advance of these events. Specific accommodations necessary to allow participation of disabled persons will be provided to the maximum extent possible. Requests, or any questions or comments can be communicated to: (435) 259-1346.

Posted by: Judd Hill, Airport Manager

Date _____ Time _____