

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

January 13th, 2017

5:00 P.M.

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

- A. Call to Order
- B. General Business
 - 1. Approve minutes of 11/07/16 Airport Board meeting.
 - 2. Airport Monthly Data.
 - 3. Manager's Report and Safety Report.
- C. Discussion and Consideration Items for Action.
 - 1. Airport Board officers.
 - 2. Airport terminal architecture selection committee recommendation.
 - 3. Ground lease for Ben Byrd and Jason Taylor.
 - 4. Airport Storage Garage RFP, and to include removal of existing structure, or not?
 - 5. New ground lease sub-lease between CC Rentals and Skydive Moab (McBeth).
 - 6. Renewal of Skydive Canyonlands billboard request; note: others have also requested spot.
- D. Discussion Items
 - 1. Ongoing CIB Terminal design group update.
 - 2. Environmental Assessment update with Armstrong Consultants.
 - 3. Discussion of Minimum Standards components.
 - 4. Redtail Fuel Farm and Hangar development.
 - 5. Future private and/or county-sponsored development projects of the airport (ongoing).
- E. Future Considerations
- F. Closed Session (if necessary)
- G. 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 _____