

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

February 6th, 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 1/13/17 Airport Board meeting.
 - 2. Airport Monthly Data.
 - 3. Manager's Report and Safety Report.
- C. Discussion and Consideration Items for Action.
 - 1. Approval of Airport Board officers for submission to Council.
- D. Discussion Items
 - 1. Ongoing CIB Terminal design group update.
 - 2. Discussion of drainage needs; both planning and installation.
 - 3. Discussion of Rules and Regulations, and Minimum Standards (including a request for hangar color).
 - 4. Discussion of Arches Aviation LLC hangar components storage.
 - 5. Discussion of development of a new private hangar
 - 6. 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 _____