

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

**May 2nd, 2016
5:00 P.M.**

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

- A. Call to Order
- B. Review and Approve Minutes of 4/4/16 Airport Board Meeting.
- C. Discussion of airport data.
- D. Manager report and safety related issues discussion.
- E. Discussion and consideration of C.I.B. cost for new terminal and design approval. Public hearing for C.I.B. application set for 5/17/16 following County Council meeting.
- F. Discussion and consideration of accepting new ground lease that reflects businesses and subleases operating out of hangars.
- G. Discussion and consideration of accepting new sub-lease.
- H. Discussion and consideration of new ground lease being accepted for:
 - 1. Chuck Henderson
 - 2. Doug Carroll
 - 3. Lou Bartell
- I. Discussion and consideration of new sub-leases being accepted for:
 - 1. Ben Black from Chuck Henderson
 - 2. Clint and Keith McBeth from Chuck Henderson
 - 3. Bill Joss from Doug Carroll
 - 4. Paul Gray from Doug Carroll
- J. Future Considerations
- K. Closed Session (if necessary)
- L. 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 _____