

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

**July 11th, 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 6/6/16 Airport Board Meeting.
- C. Discussion of airport data.
- D. Manager report and safety related issues discussion.
- E. Discussion of ground lease extensions beyond 35 years (duration of current lease).
- F. Discussion and consideration of new ground lease being accepted for:
 - 1. Chuck Henderson, Doug Carroll, and Lou Bartell
- G. Discussion and consideration of new sub-leases being accepted for:
 - 1. Black from Henderson, McBeth from Henderson, Gray from Carroll
- H. Discussion and consideration for a ground lease between Grand County and Redtail Air for a fuel storage farm located south of the existing, and future expansion areas of the ramp.
- I. Discussion of a pilot rest area in the terminal building, separate from the pilot lounge/employee break room.
- J. Discussion of the display of signs/displays on the airport, separate from contracted billboards, related to County sign ordinances.
- K. Future Considerations
- L. Closed Session (if necessary)
- M. 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.

NOTE: The full 'packet' will be available online prior to board meeting.

Posted by: Judd Hill, Airport Manager

Date _____ Time _____