

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

**October 3<sup>rd</sup>, 2016**

**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 9/12/16 Airport Board meeting.
  - 2. Airport Monthly Data.
  - 3. Manager's Report and Safety Report.
- C. Discussion and consideration items
  - 1. Establish 7 Nested Ground Leases for Plane Lucky Hangars (for William Hawley, airport board member).
  - 2. Establish Pinnacle Helicopters Ground Lease for the development of a 50' x 60' hangar.
  - 3. Reclassify Pinnacle Helicopters Terminal Office Lease from their current month-month lease to a 2-year lease.
  - 4. Approval of the recommended 2017 Fee schedule of CNY for submission to Grand County Council.
  - 5. Approval of the recommended 2017 Budget of CNY for submission to Grand County Council.
  - 6. Approval of the recommended 2017 Capital Projects request of CNY for submission to Grand County Council.
- D. Discussion items
  - 1. CIB Terminal design group update.
  - 2. Redtail Air development of 100' x 120' Hangar and Fuel farm.
  - 3. Discussion of Minimum Standards development plan.
- 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 \_\_\_\_\_