

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

February 3, 2020

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 1/06/2019 Airport Board meeting.
 - 2. Airport Monthly Data Report.
 - 3. Director's Report and Safety Report.
- C. Citizens to be heard
- D. Action Items: Discussion and Consideration for County Council.
 - 1. Approve recommendations for Airport Board Chair and Vice Chair positions.
- E. Discussion Items
 - 1. Taxiway "A" and Apron Project – Schedule and Phasing.
 - 2. Minimum Standards update.
 - 3. Historic Property Treatment Plan (HPTP) Update – Independent Fee Estimate.
 - 4. Solar Project Concept Update.
 - 5. PFC Application Update.
- F. Future Considerations
 - None
- G. Closed Session (if necessary)
- H. 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: Andy Solsvig, Airport Director

Date _____ Time _____