

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

**February 7, 2022 @ 5:00 P.M.
Council Chamber, 125 E Center St
Moab, UT 84532**

Join Zoom Meeting

<https://us02web.zoom.us/j/81010539789?pwd=bWhPL1FTYmUvWCtOdEo5d1pyQ3dFQT09>

Meeting ID: 810 1053 9789

Passcode: 462076

- A. Call to Order
- B. General Business
 - 1. Approve minutes of 1/3/2022 Airport Board meeting.
 - 2. Safety Report / Director Report
 - 3. Airport Monthly Data Report – January 2022
- C. Citizens to be Heard
- D. Discussion Items
 - 1. Project Updates:
 - a. ARC- Phase II: Blue Hills Road & Wash Update
 - i. Flight Checks
 - b. SRE Equipment
 - c. SRE Building
 - d. ALP Update
 - e. Foam Tester Equipment
 - 2. Agreements:
 - a. Hangar Plots
 - b. Heli-X Operating
 - 3. ATM RFP
 - 4. Gateless Parking Agreement
 - 5. TSA Baggage Screening Machine
- E. Action Items: Discussion and Consideration for County Council with approvals subject to limitation.
 - 1. Parking Software Agreement
 - 2. Redtail Agreements:
 - a. Operating Agreement
 - b. Hangar A & B
 - c. Fueling
 - 3. Skydive Operating Agreement
 - 4. Rules & Regulations Alcohol Policy

F. Reports:

1. County Commission
2. City of Moab
3. Travel Council
4. Solar Committee
5. Hangar Development Committee
6. Tenant Updates
7. Other reports for Airport Board

G. Future Considerations

1. Pavilion / Outdoor Seating Area
2. Terminal Awnings
3. Hangar Leases
4. PFC Application

H. Closed Session (if necessary)

I. 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 2/4/22 Time 4:30 PM