

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

May 4, 2020

5:00 P.M.

CALL-IN

Phone Numbers

[\(US\)+1 786-540-5309](tel:(US)+17865405309)

PIN: 878 467 325#

Council chamber

125 E Center St

Moab, UT 84532

- A. Call to Order
- B. General Business
 - 1. Approve minutes of 3/02/2019 Airport Board meeting.
 - a. April Airport Board meeting was cancelled due to Covid-19 social distancing.
 - 2. Airport Monthly Data Report
 - 3. Director's Report
 - 4. Safety Report
- C. Citizens to be heard
- D. Action Items: Discussion and Consideration for County Council.
 - 1. Billboard Lease – Pinnacle Helicopters
 - 2. Terminal Space Lease - ARINC
 - 3. Approval of Business – Red Rock Ballooning
- E. Discussion Items
 - 1. Airport Board meeting dates (Chair)
 - 2. Airport Emergency Plan Table-Top Exercise
 - 3. FAA Stimulus Grant Funds - \$1,057,748
 - 4. Waiver / Deferment of Lease/Rental Fees to Tenants
 - 5. Land Transfer letter to FAA with the BLM
 - 6. Project Updates:
 - a. Taxiway “A” and Apron Project – Schedule and Phasing Updates (Director & Armstrong)
 - b. Historic Property Treatment Plan (HPTP) Update (Director)
 - c. Blue Hills Road & Wash Update – Task Order L (Director)
 - 7. Minimum Standards update (Director)
 - 8. Solar Project Concept Update (Director) - Tabled
 - 9. PFC Application Update (Director) – On hold
 - 10. Essential Air Service (Director)
- 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 _____