

**GRAND COUNTY AIRPORT BOARD
REGULAR MEETING
AGENDA**

**March 4th, 2024 @ 4:00 p.m.
Grand County Commission Chambers, 125 E. Center Street
Moab, UT 84532**

Join Zoom Meeting <https://us02web.zoom.us/j/85919598974>
To join by phone: Dial (669) 900-6833 Meeting ID: 859 1959 8974

- A. Call to Order
- B. General Business
 - 1. Approve minutes of February 5th, 2024 (Regular meeting)
- C. Citizens to be Heard
- D. Action Items: Discussion and Consideration (some for Recommendation to County Commission with approvals subject to limitation)
 - 1. Airport Garage Co. new garages: New request for location of garages. Cost estimates for excavation nearly doubles the cost of the project.
 - 2. Dell Keys' hangar sale – Vote to recommend termination of Key's lease, approve Keith McBeth for land lease, and decide lease terms.
 - 3. Doug Carroll hangar sale – Vote to recommend termination of Carroll's lease, approve land lease for James Maybe, and decide lease terms.
- E. Discussion Items:
 - 1. Project Reports
 - a. Ramp/Taxiway A1 – will go out for bids in March
 - b. Generator for terminal – Contract fully signed, waiting for generator and switch to arrive.
 - c. Drive through gate replacement
 - d. CNY Triennial Emergency Exercise – March 14, still need volunteers.
 - e. Hangar 118 – pouring footers and stem walls.
 - f. Airport garages – making head way with estimates and site plans
 - 2. Discussion of amending Minimum Standards to clearly outline hangar sales and move into Lease Policies section.
- F. Reports:
 - 1. Airport Monthly Data Report – February 2024 & Virtower Data
 - 2. Any questions on the Director's Report for February 2024
 - 3. County Commission
 - 4. City of Moab
 - 5. Travel Council
 - 6. Solar Committee
 - 7. Other reports for Airport Board

G. Future Considerations

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: Tammy Howland
at the Grand County Commission Chambers _____ Date _____ Time _____