



PUBLIC NOTICE IS HEREBY GIVEN THAT THE AIRPORT BOARD WILL
MEET FOR A REGULAR MEETING IN THE

Grand County Commission Chambers 125 East Center Street, Moab, Utah
March 3, 2025 - 4:00 PM

[Join Zoom Meeting](https://us02web.zoom.us/j/85853116757?pwd=WmpYU0tYN0xPNS9ibEgyM1liR21UQT09)

<https://us02web.zoom.us/j/85853116757?pwd=WmpYU0tYN0xPNS9ibEgyM1liR21UQT09>

To join by phone: Dial (669) 900-6833 Meeting ID: 858 5311 6757 Passcode: 528365

Call To Order

General Business

1. **Approve Minutes Of February 3Rd, 2025 (Regular Meeting)**
2. **Announcement Of The Airport Director'S Resignation.**
3. **Airport Monthly Data Report**

Citizens To Be Heard

Action Items:

Discussion and Consideration (some for Recommendation to County Commission with approval subject to limitation)

4. **CNY Airport Advertising Policy Revisions Made And Submitted By The Advertising Subcommittee.**
5. **Airport Board Bylaws Revisions Made And Submitted By The Bylaws Subcommittee.**
6. **Letter To Commission Administrator Requesting The Airport Board Chair Participate In Airport Director Selection, In Accordance With Resolution 2802 Section 3.**

7. **Discuss The Current FSO – Airport Board Chair.**

Discussion Items

8. **Repair Work To Fix Terminal Foundation And Affected Interior Walls - Updates.**
9. **FAA Required Title VI, CPP And DBE - Approved By The Commission, Waiting For Commission Chair Signature**
10. **Land Use Code - Airport Limitation District - HB 206 Requirements**
 - A. **Waiting On County Attorney To Bring The Land Use Code Into Compliance With HB 206.**
11. **Discuss County Funding For Pavement In Front Of FBO Hangars. Should The Area Where The Fuel Trucks Are Parked And The Drive Through Gate Be Repaired During Apron Reconstruction? Engineers Estimate - \$54,670.50**
 - A. **Funding Source? Redtail Portion For Fuel Trucks?**
12. **Discuss Alternative Funding Options For Taxi Lane F - FAA Will Not Fund. Engineers Estimate - \$405,308.50**
 - A. **Funding Source?**
13. **Project Reports**
 - a. **Taxiway A1 Relocation - Construction To Start March 10Th**
 - b. **Ramp Expansion And Apron Reconstruction - Late Summer/Fall.**
 - c. **Taxi Lane E, J, G, Project Can Go Out For Bids Right Away.**
 - d. **Contour Airlines Advertising – Progress On Marketing Plan**
 - e. **Loves Communications Is Assisting With Creating Entrance Sign For CNY - Possible Grant Funding Available Through The State.**

Reports

14. **Airport Monthly Data Report & Virtower Data - January 2025**

15. **Any Questions On Director’S Report For January 2025**

16. **County Commission**

17. **City Of Moab**

18. **Travel Council**

19. **Solar Committee**

20. **Other Report For Airport Board**

Future Considerations

21. **SITLA Land Swap**

22. **Airport Water Rights Transferred From The County**

Closed Session(S) (If Necessary)

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: Tara Collins

at the Grand County Commission Chambers _____ Date _____ Time