

MINUTES
AIRPORT BOARD MEETING
500 W AIRPORT ROAD, SANPETE COUNTY, UTAH
Thursday, June 15, 2023
4:00 P.M.

Board Members Present: Chair Tom Herbert, Ted Meikle, Manti Council Liaison Jeff Killian, Scott Larson

Board Members Excused: Jeremy Hallows, Ephraim Council Liaison Richard Wheeler

Staff Present: Airport Manager Shaun Kjar, County Commissioner Reed Hatch, Sanpete County Economic Development Kevin Christensen, Ephraim City Recorder Candice Maudsley

Others Appearing:

CALL TO ORDER

The Manti Ephraim Airport Board convened on Thursday, June 15, 2023. Board Chair Tom Herbert called the meeting to order at 6:15 PM.

I. MOTION AGENDA

A. APPROVAL OF THE JANUARY 19, 2023 AND MARCH 16, 2023 MINUTES

Board Member Meikle moved to approve the January 19, 2023 and March 16, 2023 minutes. The motion was seconded by Board Member Larson. The vote was unanimous. The motion carried

B. FLY-IN PLANNING

- Army National Guard Static Display- No response for several years. Scott will contact.
- Sky Divers- Payment of \$3,000 is required. May have to be put on hold.
- Fly-in budget for FY 24 is \$1750.00
- Jeremy will investigate AirMed, helicopter rides. (Could two helicopters be used?)
- Tom will contact the hot air balloon.
- Times for breakfast and what to serve were discussed.
- PTA can't come this year.
- Food trucks- three to four trucks needed. Kevin Christensen will organize.
- Electricity for food trucks
- Car show contacts are needed. Possibly Larry Lund
- Paint for parking and STOL competition.
- Help with parking and SLOL competition.

- 10 Candle sticks and 5 A-frames needed for parking- Hannah
- Fliers at other airports
- More speakers are needed.
- Handicap parking is needed.
- Someone is needed for spot landings.
- Kids Hangar – bottle rockets and string planes
- Kevin will contact KMTI for radio ads.
- The pre-event planning form will be updated and sent out.

C. PILOT REST FACILITY

Conversations have been had with the local FAA representative. The Utah Back Country Pilots Association and Recreational Pilots Association will fund the facility. The septic tank drain field area is a location option. Maintenance of the facility is a concern. A concept plan was requested. It would need to be presented to both city councils.

II. BOARD REVIEW ITEMS

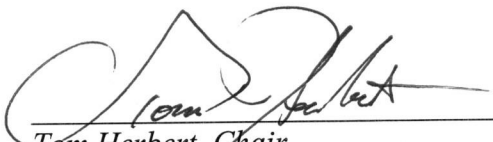
A. VIRTOWER TRAINING

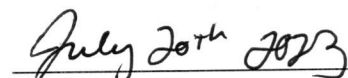
Shaun Kjar gave a brief demonstration of the new VirTower system.

There being no further business to come before the Airport Board for consideration, Board Member moved the Airport Board Meeting adjourn at 6:30 p.m. The motion was seconded by Board Member. The vote was unanimous. The motion carried.

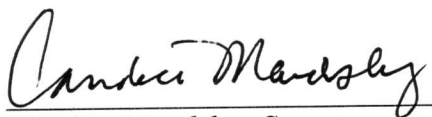
The next Airport Board meeting is scheduled to be held on July 20, 2023, starting at 4:00 PM.

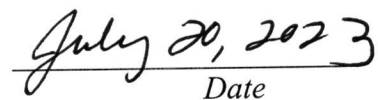
MINUTES APPROVED:


Tom Herbert, Chair


Date

ATTEST:


Candice Maudsley, Secretary


Date