

MINUTES
AIRPORT BOARD MEETING
500 W AIRPORT ROAD, SANPETE COUNTY, UTAH
Tuesday, September 6, 2022
6:00 P.M.

Board Members Present: Chair Tom Herbert, Ted Meikle, Ephraim Council Liaison Richard Wheeler, Manti Council Liaison Jeff Killian

Board Members Excused: Scott Larson, Jeremy Hallows

Staff Present: Airport Manager Shaun Kjar, Maudsley City Recorder

Others Appearing: Hannah Larson

CALL TO ORDER

The Manti Ephraim Airport Board convened on Tuesday, September 6, 2022. Board Chair Tom Herbert called the meeting to order at 6:07 PM.

I. MOTION AGENDA

A. APPROVAL OF THE AUGUST 16, 2022, MINUTES

Board Member Meikle moved to approve the August 16, 2022, Airport Board Meeting minutes. The motion was seconded by Board Member Wheeler. The vote was unanimous. The motion carried

B. FLY-IN PLANNING AND ASSIGNMENT FOLLOW-UP

- Hot Air Balloon will not be attending this year
- PTA will be doing a lunch fundraiser
- The car show will be sparse
- Aviation will provide free drinks at the Coke trailer
- The agenda should be done first next year
- SLCC is attending to do the mechanic demonstration
- Vance Larson will bring Snow College musicians
- STOL Demonstration can be a competition next year pending FAA approval
- No STEM program available
- Ephraim Youth Council will be in attendance to help parking, cleanup, bottle rockets

- T-shirts are ready for the ground crew
- Skydivers will be performing at 9:00 AM
- Chalk dust is needed for targets
- A base station and a few handheld radios are needed
- The AWOS is fixed after two years
- Paragliders will do flight demonstration at 8:30 AM
- STOL will be at 10:00 AM
- Live Music starts 9:30-10:00
- Breakfast 7:30 AM while it lasts
- Helicopter rides 8 AM- 2 PM: \$35

CLOSED SESSION

Boardmember Herbert moved to go into a closed session pursuant to the provisions of the Utah State Code, Section(s) 52-4-205, for the purpose of discussing the sale of real property. The motion was seconded by Boardmember Killian. A roll call vote was called. Voting yes: Board members Meikle, Herbert, Wheeler, and Killian. The vote was unanimous. The motion carried.

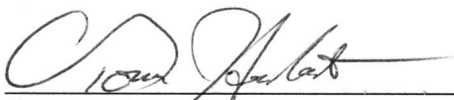
The Closed Meeting began at 7:07 p.m.

At 7:25 p.m. Boardmember Wheeler moved the Council adjourn the closed session and reopen the public meeting. The motion was seconded by Councilmember Killian. The vote was unanimous. The motion carried.

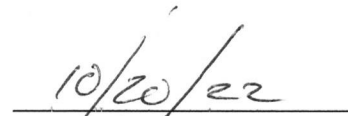
There being no further business to come before the Airport Board for consideration, Board Member Wheeler moved the Airport Board Meeting adjourn at 7:26 p.m. The motion was seconded by Board Member Meikle. The vote was unanimous. The motion carried.

The next Airport Board meeting is scheduled to be held on October 18, 2021, starting at 6:00 PM.

MINUTES APPROVED:



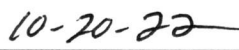
Tom Herbert, Chair



Date

ATTEST:


Candice Maudsley, Secretary


Date