

MINUTES
AIRPORT BOARD MEETING
500 W AIRPORT ROAD, SANPETE COUNTY, UTAH
Thursday, November 17, 2022
4:00 P.M.

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

Board Members Excused: Ephraim Council Liaison Richard Wheeler

Staff Present: Airport Manager Shaun Kjar, Candice Maudsley

Others Appearing: Kevin Christensen

CALL TO ORDER

The Manti Ephraim Airport Board convened on Thursday, November 17, 2022. Board Chair Tom Herbert called the meeting to order at 4:09 PM.

I. MOTION AGENDA

A. APPROVAL OF THE OCTOBER 20, 2022, MINUTES

Board Member Killian moved to approve October 20, 2022. The motion was seconded by Board Member Larson. The vote was unanimous. The motion carried

II. BOARD REVIEW ITEMS

A. REVIEW FLY-IN CONTACT LIST

The Board reviewed the contact list for the airport. It is desired to get a comprehensive list of people that contributed to the fly-in so they can be contacted next year.

B. STATUS OF NEW EQUIPMENT DISCUSSION

It is hoped that a John Deere tractor can be purchased for snow removal and mowing at the airport along with other attachments. The funds that come through the State, FAA, and grants may be used for the purchase. The Search & Rescue building could be used to house the tractor. There is not a quote yet, it will come from Woolpert.

C. STATUS OF THE WELL DISCUSSION

The well has not been established as a potable water well. It is approximately 150 feet. It needs to be a minimum of 100 ft for domestic use. It is currently being used at the airport for the bathroom facility. It is hoped to extend the water lines and use them for the hangars. The well would have to be certified as a culinary well before use. The well has more capacity than it is currently being used for. The current DWR approval is for domestic use for two restrooms and irrigation. The subject will be pursued.

AIRPORT MANAGER REPORT

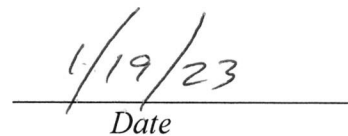
- As-Base Report- It is needed by VirTower. The list will be sent out to get the data.
- Ludlow Engineers will be doing the surveying on the property purchased by Ephraim City.
- The zone change checklist is being worked on and the request will be turned into the county for a change to a commercial zone.
- It has been recommended that the truck with the snowplow be moved.
- A FOD (Foreign Object & Debris) Boss is being considered.

There being no further business to come before the Airport Board for consideration, Board Member Meikle moved the Airport Board Meeting adjourn at 5:0 p.m. The motion was seconded by Board Member Larson. The vote was unanimous. The motion carried.

The next Airport Board meeting is scheduled to be held on January 19, 2022, starting at 4:00 PM.

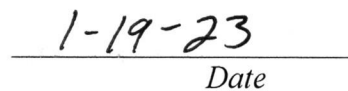
MINUTES APPROVED:


Tom Herbert, Chair


Date

ATTEST:


Candice Maudsley, Secretary


Date