Hurricane City Municipal Airport

Advisory Board Meeting Minutes

February 20, 2024

Present: David Houstin, Jim Lemmon, Derek Hall, Brett Poulsen, Cathy Clark, John Williams, Mike Vercimak, Dayton Hall, Mayor Billings.

Item #1: Call to Order, Pledge of Allegiance, Prayer

David Houstin called the meeting to order at 9:01 am. Jim Lemmon performed the pledge of allegiance, Derek Hall performed the prayer.

Jim Lemmon volunteered to be the Airport Board Chair as there were no other candidates. Derek motioned to nominate Jim as Chair. Cathy seconded. Dave called for a vote, unanimous vote of approval. Jim Lemmon is now the Chair.

Item #2: Review minutes from December 19, 2023 and January 16, 2024

Derek Hall motioned to approve minutes; Brett Poulsen seconded. Unanimous. Motion passed.

Item #3: Consideration and possible recommendation to the City Council regarding issuing a new lease for hanger pad 12S 1E – Dayton Hall

Dayton discussed the lease concerning Jason Campbell's hanger. Jason is asking for a new lease on the hanger as his previous lease expired. Dayton had no concerns with the new lease agreement.

Derek motioned to recommend approval of the lease to City Council. Cathy seconded. Unanimous. Motion passed.

Item #4: Consideration and possible recommendation to the City Council regarding issuing a new lease for hander pad 2N 2E – Dayton Hall

Dayton discussed that Scott Stratton is wanting to lease the pad to be able to build a hanger, but the current lease template approved by City Council states that the tenant must submit drawings for the hanger within 8 months and build within 2 years. Scott Stratton would like the time requirement removed as he is wanting to wait to see if the cost of materials decreases. Dave clarified that the limitations currently on the lease template is to deter people from never building during their lease. Scott requests doubling the timeframe. Requests that the lease be changed to state building must start within 4 years with no time requirements for completing construction. Dayton states that a variance can be approved by City Council. No concerns from anyone regarding a variance

Brett motions to approve recommendation of a lease variance that increases the time limit of construction to start within 4 years, with an 8 month build time. Derek seconded. Unanimous. Motion passed.

Item #5: Consideration and possible recommendation to the City Council regarding a FAA grant application from 1L8- Hurricane Municipal Airport– Dayton Hall

Dayton discussed the grant needed for AWOS (Automated Weather Observing System), and that City Council needs to sign off on grant application. Mike Vercimak stated that the project itself has already been approved, this is just for obtaining funds for the project.

Derek motioned to recommend approval of the grant application. John seconded. Unanimous. Motion passed.

Item #6: Report from Sand Hollow Aviation Association

Steve Lemmon summarized the financial obligation for funding the airport lights. Provided packets for board members with additional information.

Item # 7 New Business

Laura Burton returned to speak on the event discussed in the 01/16/2024 meeting that was approved by City Council. Discussion of what the City Council required for the event and discussion on if the event should be managed by the city of the organizer. The Mayor clarified that the City does not have the man power to organize this event. Dave clarified that it was made clear that the organizer would be in charge of the event. City will provide security for the event and waste. Dave discussed how events have been managed in the past. Laura asked for more assistance and Derek said he would be willing to help and he is sure others would as well, but conversation needs to be had.

Item #8 Adjourn

Brett motioned to adjourn, Derek Seconded. Unanimous.

Jim adjourned the meeting at 10:15am