

MINUTES
AIRPORT BOARD MEETING
500 W AIRPORT ROAD, SANPETE COUNTY, UTAH
Thursday, May 15, 2023
4:45 P.M.

Board Members Present: Chair Tom Herbert, Manti Council Liaison Jeff Killian, Ephraim Council Liaison Dennis Nordfelt, County Travel Director Kevin Christensen

Board Members Excused: Jeremy Hallows, Ted Meikle

Staff Present: Airport Manager Sean Lewis, Secretary Verena Critser; Manti City Manager Kent Barton;

Others Appearing: Cameron Christensen

CALL TO ORDER

The Manti Ephraim Airport Board convened on Thursday, May 15, 2024. Board Chair Tom Herbert called the meeting to order at 4:45 PM.

I. BUSINESS/ACTION ITEMS:

A. AIRPORT BOARD MEMBER APPLICATIONS

Two applications for the Airport Board were reviewed, from Ken Barclay and Larry Lund. Detailed discussions ensued regarding the qualifications of both candidates. Kent Barton highlighted Marc's professional background and Larry Lund's extensive community involvement and experience. The consensus was that either candidate would be competent for the position. Ultimately, a motion was made to recommend Larry Lund for the vacancy to the city councils, retaining Ken Barclay in an active status for future consideration.

Motion to recommend Larry Lund for the vacancy to both city councils and retain Ken Barclay in an active status for future consideration. Motion made by Jeff Killian. Seconded by Dennis Nordfelt. Motion passed unanimously.

B. AIRPORT BOARD AUTHORITY UPDATES:

Updates were provided regarding the establishment and operation of an airport authority. Conversations with the FAA indicated flexibility in structuring the operations as long as the cities maintained ownership and sponsorship. The Board anticipates receiving further guidance from the FAA within the next few weeks. The information package would clarify details and aid city councils in making informed decisions.

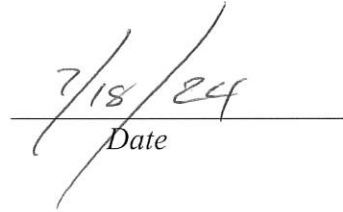
There being no further business to come before the Airport Board for consideration, Board Member Dennis Nordfelt moved the Airport Board Meeting adjourn at p.m. The motion was seconded by Board Member Kevin Christensen. The vote was unanimous. The motion carried.

The next Airport Board meeting is scheduled to be held on June 20, 2024, starting at 4:45 PM.

MINUTES APPROVED:



Tom Herbert, Chair



Date

ATTEST:



Verena Critser, Secretary



Date