

MINUTES
AIRPORT BOARD MEETING
500 W AIRPORT ROAD, SANPETE COUNTY, UTAH
Thursday, June 20, 2024
4:45 P.M.

Board Members Present: Chair Tom Herbert, Manti Council Liaison Jeff Killian, , County Travel Director Kevin Christensen, Ted Meikle'

Board Members Excused: Jeremy Hallows, Ephraim Council Liaison Dennis Nordfelt

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

Others Appearing: Warren Rogers

CALL TO ORDER

The Manti Ephraim Airport Board convened on Thursday, June 20, 2024. Board Chair Tom Herbert called the meeting to order at 4:45 PM.

I. BUSINESS/ACTION ITEMS

A. APPROVAL OF MAY 16, 2024 MINUTES

- Motion to approve minutes, with corrections, from Jeff Killian, Kevin Christiansen seconded.
- Motion carries unanimously.

II. BOARD MEMBER COMMENTS

A. HOSE REEL UPDATE

- Tom Herbert asked for update on the hose reel, stated that the current reels are hazardous.
- Sean Lewis stated that parts are still on order, original reel sent was not correct so the delay is due to having to re-order correct parts.

B. FLY-IN ASSINGMENTS AND DISCUSSION

- fly-in assignments from 2023 were reviewed and updated with current board members.
- Hot air balloon, sky divers and powered parachutes will not be engaged for 2024 fly-in

III. AIRPORT MANAGER REPORT

A. PAYMENT TERMINAL FOR FUEL – UPDATE

- City council approved payment for fuel payment terminal. Expected turn around from fuel master is approximately 8 months out. Ephraim city will put in an order for the new terminal now that it is approved.

There being no further business to come before the Airport Board for consideration, Board Member Ted Meikle moved the Airport Board Meeting adjourn. The motion was seconded by Board Member Jeff Killian. The vote was unanimous. The motion carried.

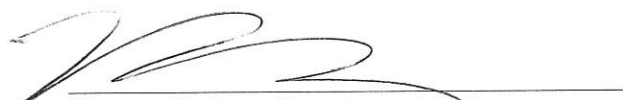
The next Airport Board meeting is scheduled to be held on July 18, 2024, starting at 4:45 PM.

MINUTES APPROVED:


Tom Herbert, Chair

8/13/24
Date

ATTEST:


Verena Critser, Secretary

8/15/24
Date