HURRICANE CITY MUNICIPAL AIRPORT ADVISORY BOARD MEETING AGENDA

Tuesday, August 20, 2024
9:00 A.M.
City Hall Council Chambers - 147 N 870 W

Minutes

Absent: Cathy Clark, Kate Wadsworth, Brett Poulsen, Derek Hall

Present: Dave Houston, John Williams, Jim Lemmon, Scott Freeman, Kirt McDaniels, Steve Lemmon, Mike Vercimak, Dayton Hall.

1. Call to Order, Pledge of Allegiance, Prayer

Jim called the meeting to order at 9:00 am. Steve Lemmon provided the Pledge of Allegiance; Scott Freeman provided the Prayer.

2. Review Minutes from July 16, 2024

No quorum, move to next agenda.

3. Discussion regarding airport runways and sweeping- Scott Freeman

Scott spoke on the background of the construction happening in St George airport and how it is causing FOD issues. He spoke with the acting manager at St George Airport about their sweeping method. They have purchased and implementation trailer, the FOD Boss, that works very well and we may want to consider investing in one as our sweeper is not the best. The budget does not currently allow for it, but may be considered in the future. The current sweeper requires some repairs to work better. The blower and sweeper combo technique that has been implemented has made the process better. Dave Houston has gone back to daily runway inspections, but says he is not apposed for the purchase of the FOD Boss when funds allow for it. Mike Vercimak discusses the need to build a storage building for maintenance equipment. Continued discussion on the possibility of non-employees using the equipment. Dayton states he will look into it more. Discussion on funds and how equipment is purchased.

4. Follow up on discussion from July 16th meeting of Funding opportunities through the recently passed FAA Reauthorization Bill

Kirt McDaniels investigated it and spoke with representative with the FAA, the representative says that the funding has not been implemented and there is still very little information on it but to contact in October for more information. Discussion on how these funds would be allocated and if they would fall under the CIP. Discussion on making this a priority to apply for as there are limited funds.

5. Monthly Airport Project Status Updates, July 2024- Kirt McDaniel/Mike Vercimak
Kirt- maintenance project that was postponed for seal coat and paint, will be continued next month. Discussion on AWAS funding through the FAA and how previous moneys owed back to the FAA from the City could jeopardize obtaining this funding or any future funding from the FAA. Dayton Hall states that there are ongoing discussions with the FAA on this issue.

6. Discussion regarding weed clearing on the south end of the airport

Steve Lemmon and Dave Houston say the area is maintained. They want to acknowledge Steve Cox for cleaning along 2300 S.

7. New Business

Scott created an information pamphlet for SUU. Kaden Demille has it and Dayton Hall has looked over it and approves.

Discussion about rents and funds being received from the airport and how there could be a possibility to fund raise to help with airport maintenance costs. Discussed how the City funds the airport out of the general fund and does provide more funds than the airport generates from rents. Fundraising is possible.

Discussion on installing a marquee sign outside of the airport and what the standards are and who will fund it.

Jess Olinger- business owner discussing obtaining a business license for training out of the airport. A similar business, Skydive Zion has agreement with City or lease for the office they use. Dayton would like to see that. Dave says through the fence operations are not allowed and an office space is required. Business license consideration will be on the agenda for 09/17/2024.

Adjourn

Scott Freeman motions to adjourn. Jim Lemmon adjourns the meeting at 9:58am