

MINUTES
AIRPORT BOARD MEETING
500 W AIRPORT ROAD, SANPETE COUNTY, UTAH
Tuesday, August 13, 2024
4:45 P.M.

Board Members Present: Chair Tom Herbert, Larry Lund, Manti Council Liaison Jeff Killian, Sanpete County Travel Director Kevin Christensen

Board Members/Staff Excused: Jeremy Hallows, Ted Meikle, Ephraim Council Liaison Dennis Nordfelt, Manti City Manager Kent Barton, Secretary Verena Critser

Staff Present: Airport Manager Sean Lewis,

Others Appearing: Ephraim City Recreation representative Amanda Hansen

CALL TO ORDER

The Manti Ephraim Airport Board convened on Tuesday, August 13, 2024. Board Chair Tom Herbert called the meeting to order at 4:45 PM.

I. BUSINESS/ACTION ITEMS:

A. APPROVAL OF JUNE 20, 2024 MEETING MINUTES

Motion to approve June 20, 2024 meeting minutes Board Member Killian, seconded by Board Member Christensen. Vote is unanimous, Motion passes.

B. COMMERCIAL HANGAR USE FEES

Airport Manager opens discussion to understand how members feel about implementing commercial hangar use fees for those hangars used for commercial businesses/purposes.

Board members discussed reasons for and against charging fees. came to ultimate conclusion that fees are not reasonable at this time. if the airport offered more services and conveniences such as running water and internet to hangars then more hangar owners could be brought in and commercial fees might be more realistic at that time.

No vote was offered or taken.

II. BOARD MEMBER COMMENTS

A. FLY-IN DISCUSSION

Discussion Reviewed fly-in assignments, updated status of each.

III. AIRPORT MANAGER REPORT

Airport manager runway light fix has been delayed. Ephraim and Manti managers discussed airport safety with their staff due to recent issues.

Fuel center is up and running. programming will ask for new information then before. pre-authorization is based on number of gallons requested instead of a set dollar amount.

Green beacon light bulb replaced

Gate code may have been distributed – mud was tracked all over the runway but airport manager has no way of knowing who that would be, so no way to reprimand the individual. May look at getting cameras possibly next year.

Airport Manager will be attending the Airport Operators Conference. Invited Board Chair Herbert to attend, Tom declined due to scheduling conflict.

Working with Westec to get digital sign fixed and running.

Board Chair Herbert brought to Boards attention that the land sold to IHC has caused concerns about air traffic over the anticipated hospital. Airport Manager Lewis stated that overlay zone has to be put in place by both Ephraim and Manti Cities by December. Airport Manager stated Ephraim City is not concerned and feels they proper considerations have been made. Airport Board Chair Herbert suggested public outreach regarding this issue so everyone is aware and on the same page.

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

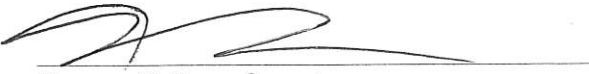
The next Airport Board meeting is scheduled to be held on September 19, 2024, starting at 4:45 PM.

MINUTES APPROVED:


Tom Herbert, Chair

10/31/24
Date

ATTEST:


Verena Critser, Secretary

10/31/24
Date