1 **Hurricane Airport Board** 2 **Meeting Minutes** 3 August 19, 2025 4 5 Minutes of the Hurricane City Airport Board meeting held on , at 9:00 a.m. in the 6 City Council Chambers located at 147 N. 870 West Hurricane UT. 84737 7 8 **Members Present:** Jim Lemmon, Scott Freeman, John Williams, Brett Poulsen, Derek Hall, 9 Jason Campbell, Lacee Jessop 10 11 Members Excused: 12 13 Staff Present: Mike Vercimak, Dayton Hall, Mayor Nanette Billings, Karri Richardson, 14 Dave Zundel (Airport Manager) 15 16 Call to order 9:00 am, Brett Poulsen provided the Prayer, John Williams provided the Pledge 17 18 Approval of Minutes -None to approve 19 20 New Business 21 22 Discussion and possible recommendation to City Council of a new board member to replace Dave Zundel. The proposed new board member is Lacee Jessop. 23 24 Discussion of the noise issues that Lacee is aware of and has spoken on. Asking her about herself and 25 why she wants to be on the board. Scott Freeman motions to recommend Lacee Jessop as a new board 26 member. Jason Campbell seconds. Unanimous recommendation to City Council. 27 28 Discussion and possible recommendation to City Council of updating the MOU with SUU to designate 29 Dave Zundell as the point of contact. Dave Zundell states that he is out there often and can meet when needed. He would like to be the 30 31 liaison for SUU and would like to recommend to City Council that he be the point of contact. 32 Representative for Kaden Demille. Scott Freeman says Kaden should send an email/letter stating that Dave will be the liaison for Kaden so the MOU does not have to be rewritten. Will be put on agenda for 33 34 next month to follow up on the letter being sent. Scott Freeman motions to recommend to City Council to 35 send a letter to SUU designating Dave Zundell as the contact. Jason Campbell second. Unanimous 36 recommendation. 37 38 Discussion and possible recommendation to City Council to accept the FAA grant to design the 39 reconstruction of the south apron. 40 Mike Vercimak speaks on the grant and where the funds should be spent. Reconstructing the apron is 41 the best place. City applied for the grant and have been approved by FAA for the grant. Recommending 42 City Council to approve the grant. Describes the area in question and that the public works department 43 will do all they can do with the funds. Discussion on why that area was chosen first and that the plan would be to continue to other areas. Soils work on the collapsable soils may cause the cost to limit the 44 45 amount of work completed. Jason Campbell says they need to do that soil work to avoid future waste of 46 funds. John Williams motions to recommend, Brett Poulsen seconds. Unanimous recommendation of 47 approval. 48

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Old Business

51 Follow up on Lease Billing

Discussion on people not receiving their monthly bill for hanger leases. Dave Zundell says he will speak with the Treasurer and get back to them.

Sand Hollow Aviation Update

Steve Lemmon, update is that a lot more people are joining that association and receiving training. A lot of improvements in safety with training. The tower in St George is starting construction. The association is approaching FAA about St George and lease issues.

Open Business:

Status of AWOS, Mike Vercimak speaks on the equipment being ordered and delivered mid September, and it should be about a 2 week project.

Mike Vercimak speaks on increased interest in hangar space. They have portions of the undeveloped airport to the north surveyed and staked so we have pads and addresses for the pads, so they are ready to be developed. Stake the property from 2300 S to the animal shelter on the NE side. Jason Campbell says the stakes will fail within a short period of time and suggests that they put in a piece of rebar or something more permanent or it will have to be redone.

Also spoke on the meeting with the Javiation consultant to meet with Mike Vercimak and Dave Zundel to go over things at the airport. They brought up a lot of good information on how the FAA works funding and safety. One thing gained is that since Trump has come in and offered early buy outs on retirements and such, there has been a lot of shifts in Federal employees so we will have new people in the offices at the FAA to work with and get up to speed on what we are doing.

Discussion on possibility of additional tie-downs. Currently the City is not planning to add additional tie-downs. There are tie-downs in gravel that will become available once Steve Lemmon adds the shade hangars and they asphalt the area.

Steve Lemmon asks to follow up on the temporary tie-down he requested until the Terminal is built. Mike Vercimak says it should be discussed with Javiation for the change of the layout of the airport.

Conversation on hangar owner responsibility regarding maintenance.

85 Adjourn

Jason Campbell motions to adjourn, Scott Freeman Seconds. Adjourned at 9:53 am