

**Spanish Fork/Springville Airport Board Meeting Minutes**  
Held Springville City Council Work Room  
June 2, 2016 4:00 pm

**Board Members in Attendance:**

Clair Anderson – Springville  
Brian Park - Springville  
Matt Taylor – Chairman - Spanish Fork  
Jason Miller - Springville Councilman (phone)

**Staff:**

Cris Child – Airport Manager  
Jason Sant - SF City Assistant Attorney  
Dave Bradford - Airport Facilities Manager  
Jered Johnson – SF City Engineering Dept.  
Bruce Riddle – Springville City Finance

**Absent/Excused:**

Doug Ford - Spanish Fork  
Brandon Gordon – Sp.Fk. Councilman

Dave Anderson – SF City Planner

**Public Attendees:**

Jim Robinson.

**Item 1. Minutes from the May 5th meeting.** A motion to approve the minutes was made by Brian Park and seconded by Clair Anderson. The vote was unanimous in favor.

**Item 2. Facilities Report.** Dave Bradford reported on efforts to repair the John Deere Tractor and the progress on the powerline marker ball installation.

**Item 3. Financial Report.** The monthly Financial Report was presented by Bruce Riddle. A motion to approve the report was made by Clair Anderson and seconded by Brian Park. The vote was unanimous in favor.

**Item 4. Airport Design Standards.** The Board opted to shift the review of the standards relating to Area 2 to the July board meeting.

**Item 5. Questar Gas Easement.** A motion was made by Clair Anderson and seconded by Brian Park recommending that the Cities execute the Utility Easement requested by Questar Gas Company which is necessary in order to supply natural gas to the new hangars under construction. The vote was unanimous.

**Other Items:** None.

The meeting was adjourned at 4:30 pm. The next meeting will be held at 4pm on July 7th, 2016.