Spanish Fork/Springville Airport Board Meeting Minutes  
Held Spanish Fork City Council Chambers  
September 7, 2017 4:00 pm

**Board Members in Attendance:**  
Matt Taylor – Chairman - Spanish Fork  
Jason Miller - Springville Councilman (phone)  
Doug Ford - Spanish Fork  
Brandon Gordon – Sp.Fk. Councilman  
Clair Anderson – Springville  

**Staff:**  
Cris Child – Airport Manager  
Dave Bradford - Airport Facilities Manager  
Kent Clark - Spanish Fork City Finance  
Jered Johnson - SF Public Works Admin.  
Dave Anderson – SF City Planner  
Jason Sant - SF City Assistant Attorney

**Absent/Excused:**  
Brian Park - Springville

**Public Attendees:**  
Ed Helmick  
Jim Robinson

**Item 1. Minutes from the August 3rd meeting.** A motion to approve the minutes was made by Brandon Gordon and seconded by Doug Ford. The vote was unanimous in favor.

**Item 2. Facilities Report.** Dave Bradford reported on the recent completion of the Southgate Asphalt Project and Fire Fighting Crews that have recently been based here at the Airport.

**Item 3. Financial Report.** The monthly Financial Report was presented by Kent Clark. A motion to accept the report was made by Doug Ford and seconded by Brandon Gordon. The vote was unanimous in favor.

**Item 4. CTLP Lease Agreement.** A motion to recommend approval of the Ground Lease Agreement with CTLP, LLC. next to Hangar 81 was made by Clair Anderson and seconded by Doug Ford. The vote was unanimous in favor.

**Item 5. Utah Airport Operators Conference - Moab October 18.** Board Members were invited to attend this informative conference. Cris Child and Dave Bradford will be attending. The conference includes a Joint Planning Meeting with representatives from the FAA and the Utah Division of Aeronautics regarding future Capital Improvement projects at the Airport.

**Item 6. Central Bank Assumption of Borrows rights agreement.** Removed.

**Other Business:** Pasture Leases around the Airport will be re-bid in November.

The meeting was adjourned at 4:42 pm.