

**SOUTHEASTERN UTAH ECONOMIC DEVELOPMENT DISTRICT
SEUALG BOARD ROOM
December 6, 2018**

MEMBERS PRESENT	STAFF	GUESTS
Bruce Adams	Geri Gamber	Larry Ellertson, Congressman Curtis's Office
Roger Swenson	Lorraine Berryhill	Zac Whkitwell, DWS
Emily Niehaus	Mike Bryant	Jason Keith, Public Land Solutions
Kent Wilson	Barbara Fausett	Katie Ross, Public Land Solutions
Joe Lyman	Dawna Houskeeper	Ashley Korenblat, Public Land Solutions
Jaylyn Hawk	Jade Powell	Jack Schons, PTAC
Michael Kourianos on conference line		Steven Kiefer, Musinia Art Center
Tony Martines on conference line		Ryan Rasmussen, Smuin, Rich, Marsing
		Shaun Johnson, Smuin, Rich, Marsing
		Doug McMurdo, Times Independent
		Jerry McNeely, SJ Co.
		Michael Jolley, Senator Lee's Office

Michael Kourianos called meeting to order at 12:50 a.m. Quorum was present.

1. REVIEW AND APPROVAL OF DECEMBER 6, 2018, MINUTES

MOTION WAS MADE TO APPROVE DECEMBER 6, 2018, MINUTES (BRUCE ADAMS /EMILY NIEHAUS). VOTE: UNANIMOUS APPROVED.

2. INFO: DIVISION OF AERONAUTICS UPDATE ON STATE AIRPORT SYSTEM-GERI

Geri told Board Clint Harper, Aeronautics Business Development Manager, would like collaboration with our counties and their Airport Managers to collect data or statistics regarding the work your offices are doing throughout the year and ensure that you are represented in the annual prioritization process. This will help Mr. Harper to direct funds toward projects that my compliment your short and long term economic development efforts in your airports. Geri will send the email to the counties regarding this information. Mr. Harper express is interest in participating and getting the counties more information to work together to figure out the best way to gather information.

3. APPROVAL OF ADOPTION OF INTERLOCAL AGREEMENT - GERI

Geri told Board she does have Carbon and San Juan Counties. Commissioner Kent Wilson will send their signed document back. Jaylyn will make sure their documents will be presented to their council and return back.

MOTION WAS MADE TO ADJOURN AT 1:00 P.M. (JAYLYN HAWKS/ROGER SWENSON). VOTE: UNANIMOUS APPROVED.

Prepared by

Chairperson