

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

MEMBERS PRESENT	STAFF	GUESTS
Bruce Adams Roger Swenson Emily Niehaus Kent Wilson Joe Lyman Jaylyn Hawk Michael Kourianos on conference line Tony Martines on conference line	Geri Gamber Lorraine Berryhill Mike Bryant Barbara Fausett Dawna Houskeeper Jade Powell	Larry Ellertson, Congressman Curtis's Office Zac Whkitwell, DWS Jason Keith, Public Land Solutions Katie Ross, Public Land Solutions Ashley Korenblat, Public Land Solutions Jack Schons, PTAC Steven Kiefer, Musinia Art Center 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