

**AGENDA FOR SALINA CITY CORPORATION
SPECIAL MEETING/Airport Board Meeting
at the Salina City Hall
90 West Main Street, Salina, Utah
7:00 p.m. January 7, 2020**

BOARD, COUNCIL AND STAFF PRESENT:

Mayor Jed Maxwell, Board Member
Newell Hales
Jon Maxwell, Board Member
Earl Taylor
Cade Hunter
Mayor Lori Nay, Board Member
Richard Nay, Airport Manager

Ashlee Larsen, City Recorder
Robert Andersen, Board Member
Ryan Savage
Kurtly Peterson
Henry Hammond
Chuck Hammond, Board Member

Meeting Called by: **Richard Nay Airport Manager**. Salina-Gunnison Airport Governing Board meeting to order at 7:04 pm.

AGENDA TOPICS

1. Discuss master Plan for Airport- growth, placement of new hangars, and building standards with proposed approval.
Richard Nay presented the Master Plan that was funded by the State in 2003. **Nay** stated Kurtly Peterson and Ryan Hendrickson are interested in building new hangars at the Salina-Gunnison Airport. **Nay** stated the best place to build 3 or 4 new hangars would be on the South side of the airport secondary taxiway which would save money by not adding to the taxi-way.
2. Discuss land lease policy with proposed approval
3. Discuss request for land lease for new hangars with proposed approval. **Richard Nay** would like to make a proposal to the board, for the land lease regarding new hangars most airports price is anywhere from 15 to 18 cents. Parowan and Cedar City are down to 6 cents. Salina-Gunnison Airport would like to add fuel and water feels like this could help the airport. **Nay** feels like 6 cents is a reasonable amount which is \$648 per year.

Mayor Lori Nay motioned to accept the proposal of 6 cents per square foot. Then plans to do a roll call of board members to make sure Salina-Gunnison Airport receives enough votes for approval. **Lori Nay** would also like to motion to meet next month to review the lease agreement after it has been reviewed legally by Mandi Larsen and David Blackwell. **Robert Andersen** seconded. Motion carried 6 to 0

4. Discuss old, on-the-ramp, city owned hangar, improvement options, determine policy for use with proposed approval-**Richard Nay** proposed that Salina-Gunnison Airport should reskin the Hangar that is rusting away. **Nay** received an estimate from Ephraim Steel Building the estimate to reskin 93 feet x 30 feet is around \$5,000. Possibly add a restroom at the Airport. **Ryan Savage** thinks the building is too old and should be torn down. **Mayor Maxwell** feels like it would save a lot of money for the cities to reskin the old building rather than constructing a new hangar.
5. Review Airport Improvement Project and its status with discussion regarding prioritizing and possible phasing of improvements along with funding options- Ryan Savage, Savage-Albrecht Engineering-Richard Nay asked Ryan Savage if Salina-Gunnison can redo the entire run-way. **Ryan Savage** stated \$500,000 won't cover the entire run-way re-hab. The airport will need to increase funding. **Richard Nay** stated the goal is to go to the State Legislature to request additional funding for next year. **Ryan Savage** stated we need to put more figures together before we propose funding from the Legislature.
 - Runway Asphalt Rehab
 - Primary Taxiway Rehab
 - Secondary Taxiway Rehab
 - Ramp Asphalt Rehab
 - Well for Water
 - Bathrooms and Pilot Building
 - Fuel Tanks/Pump
 - Security Gate
 - 1150' Runway Extension North
 - 100' Ramp Extension, SouthRichard Nay will get with U-dot within the next three weeks. Next meeting will be held on Tuesday February 18th at 7pm Salina City Hall.

Robert Andersen motioned to approve Kurtly Peterson to build a Hangar grey and white in Color, size 60x60 16-foot-tall at the eaves, and a 2-12 pitch. **Chuck Hammond** seconded. Motion Carried 6 to 0.

Robert Andersen motioned to adjourn the Special Salina-Gunnison Airport Meeting at 9:15 p.m. The motion was seconded by **Jon Maxwell**. Motion carried 6 to 0.

Date 2-18-2020

Mayor Jed Maxwell

Date 2-18-2020

Mayor Lori Nay

Date 2-18-2020

Recorder