

**PUBLIC MEETING
GRAND COUNTY AIRPORT BOARD
REGULAR MEETING
AGENDA**

September 14, 2020 @ 5:00 P.M.

**Council Chamber
125 E Center St
Moab, UT 84532**

**Join via Conference Call
435-259-4138
Line 1 – Passcode: 123456**

- A. Call to Order
- B. General Business
 - 1. Approve minutes of 8/12/2020 Airport Board meeting
 - 2. Airport Monthly Data Report - August
 - 3. Safety Report
 - 4. Director Report
- C. Citizens to be heard
- D. Action Items: Discussion and Consideration for County Council with approvals subject to limitation.
 - 1. Billboard Lease – Skydive Moab
 - 2. Airport Rules & Regulations
 - 3. Airport Minimum Standards
 - 4. Lease Template
 - 5. Rates & Charges 2021
- E. Discussion Items
 - 1. Project Updates:
 - a. Historic Property Treatment Plan (HPTP) Update
 - b. ARC- Phase II: Blue Hills Road & Wash Update
 - c. FAA CIP List
 - 2. Skydive Operating Agreement
 - 3. Terminal Heater Bids
 - 4. Terminal Drains
 - 5. Airport Name
- F. Future Considerations
 - 1. GPS Precision Approach
 - 2. ADSB Ground Stations
 - 3. PFC Application
- G. Closed Session (if necessary)
- H. Adjourn

Those with special needs requests wishing to attend Airport Board meetings are encouraged to contact the County two (2) days in advance of these events. Specific accommodations necessary to allow participation of disabled persons will be provided to the maximum extent possible. Requests, or any questions or comments can be communicated to: (435) 259-1346.

Posted by: Andy Solsvig, Airport Director _____

Date _____ Time _____