

**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. February 18, 2020**

BOARD, COUNCIL AND STAFF PRESENT:

Mayor Jed Maxwell, Board Member
Newell Hales, Board Member
Jon Maxwell, Board Member
Mayor Lori Nay, Board Member
Richard Nay, Airport Manager

Ashlee Larsen, City Recorder

Meeting Called by: **Richard Nay Airport Manager**. Salina-Gunnison Airport Governing Board meeting to order at 7:05 pm.

Jon Maxwell motioned to approve airport meeting minutes January 7th, 2020 **Lori Nay** seconded. Motion carried 3 to 0

AGENDA TOPICS

Discuss, Review and Proposed Approval of

Richard Nay contacted the director of State Aeronautics to let them know Salina-Gunnison Airport nets out to Ryan Savage Engineering office and did a conference call with him. The \$556,00 that Salina-Gunnison airport had arranged isn't enough to rehab the runway. **Richard Nay** stated he would like to delay this project one more year and go back to the legislature and hopefully the Aeronautics division will come on board to help with some funding, to update the airport. **Richard Nay** stated if you have 10 fixed aircrafts at your airport you can apply for Federal Funding and meet their specks. The Salina-Gunnison Airport has twelve airplanes, so that might be an option. The Federal funding is 90/10 split the state pays 5% and Salina-Gunnison would pay 2 ½% each. **Mayor Nay** stated Salina-Gunnison Airport we need to be ready by May 2020 to go to the Legislature for funding. **Mayor Maxwell** stated updating the Salina-Gunnison airport could be efficient and effective for several businesses in our area.

Postponement of runway project and funding-State Aeronautics: **Richard Nay** stated the airport should have around 1 million-dollars of funding. **Ryan Savage** suggested going to Sevier and Sanpete County to see if they are willing to help fund towards updating the Airport. **Savage** will get on their agendas to see if this is something they are willing to help with. **Mayor Maxwell** stated if the airport can get the money from the State and Legislature it shouldn't cost the Cities a lot of money or raise their taxes.

Mayor Nay stated Salina-Gunnison we need to figure out the time line and strategize in the

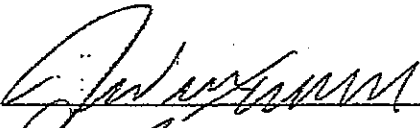
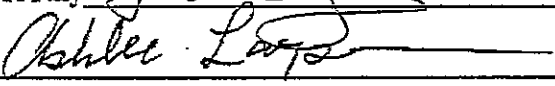
next few months. **Ryan Savage** suggested going to Sevier County first to see what they come back with then take it to Sanpete County. **Mayor Nay** will contact Carl and Darren.

Land lease policy: **Richard Nay** stated Gunnison and Salina Attorney's looked over the land lease and approved it with a few minor changes. **Jed Maxwell** motioned to accept the Salina-Gunnison Airport Land Lease. Seconded **Lori Nay**. Motion carried 3 to 0

Airport Needs: **Richard Nay** stated Salina-Gunnison airport needs to decide what they plan to do with their own hangers. **Newell Hales** thinks the Hanger is to old and needs to be demolished. **Richard Nay** stated currently there is no lease agreements in place with the owned hangers.

Mayor Maxwell suggested doing a one-year lease with the Hangers, until they decide what their plans are for the update of the Airport, and when the structure is being rebuilt then they can put a real cost in place. **Richard Nay** stated once they visit with Sevier and Sanpete counties he will call to set up another Airport meeting.

Jed Maxwell motioned to adjourn the Special Salina-Gunnison Airport Meeting at 8:06 p.m. The motion was seconded by **Jon Maxwell**. Motion carried 6 to 0.

Date <u>3/18/2021</u>	Mayor Jed Maxwell <u></u>
Date <u>3/18/2021</u>	Mayor Lori Nay <u></u>
Date <u>3/18/2021</u>	Recorder <u></u>