

MINUTES
AIRPORT BOARD MEETING
500 W AIRPORT ROAD, SANPETE COUNTY, UTAH
Tuesday, August 24, 2021
6:00 P.M.

Board Members Present: Chair Tom Herbert, Ted Meikle, Ephraim Council Liaison Richard Wheeler, Manti Council Liaison Mary Wintch

Board Members Excused: Scott Larson, Airport Manager Shaun Kjar, Jeremy Hallows

Staff Present: County Commissioner Edwin Sunderland, Candice Maudsley Secretary

Others Appearing: Mel Leseberg, Dave Moses, John Forbes

CALL TO ORDER

The Manti Ephraim Airport Board convened on Tuesday, August 24, 2021. Board Chair Tom Herbert called the meeting to order at 6:05 PM.

MOTION AGENDA

A. APPROVAL OF MINUTES

The Board will reschedule the approval of minutes at the next meeting, as only three members were present resulting in no quorum.

B. ANNUAL FLY-IN PLANNING

- Breakfast- Shaun provided a list he is working on
- Food Trucks- Jeremy Hallows has contacts with PTA (food trailer) and Coke Trailer
- Helicopter Flights- Jeremy has reached out and a confirmation is pending
- Car Show- Shaun is organizing and wonders if space is limited
- Flyer- Ted has completed flyer and Facebook ads
- Hot Air Balloon- Josh Lewis is scheduled
- Ephraim Youth Council- Ted will contact
- NOTAM needs to be filed for runway shutdown
- STOL Performance- There will be a spot landing demonstration
- RC Planes- A time slot will be offered and the runway will be shut down
- Fuel discount- Ten to fifteen cents less than neighboring airports
- T-Shirts- Fluorescent for ground crew with possible sponsors
- Banner- The dates will be changed by I-Four Media this week
- Sponsorship- Five or six sponsors could contribute money and their logos would go on the t-shirts

- The Sanpete County Economic Development Department (Kevin Christensen) has already made a donation
- Speaker- No speaker has been found yet, It is important to find one quickly
- Speaker Setup- In Bailey Hangar
- Weed Control- Mary will ask Manti City to mow the weeds around airport.
- UVU- No Response
- Air Guard- No response
- Radio Station- Shaun will contact them

C. CONSTRUCTION UPDATE

The turnaround construction is ongoing. The timeline is three days behind because of bad weather. The new deadline is September 9th. The construction is going well. There will be nonstandard signage while the new signs are being made and shipped. Staker Parsons is the contractor for this project.

D. NADIN DISCUSSION

NADIN is a paid service. The Board would like to know the cost if the AWOS is put on the NADIN system. This subject can be moved to the next meeting.

Discussion

- CO Builders is interested in building a hangar
- Warren Rogers is interested in building a hangar
- Contracts and negotiation for property acquisition is in motion
- Cleaning supplies are here, and the blinds are ordered

ADJOURNMENT

There being no quorum present, no motion was made to adjourn. The next Airport Board meeting is scheduled to be held on September 14, 2021, starting at 6:00 PM.

MINUTES APPROVED:


Tom Herbert, Chair

9/14/21
Date

ATTEST:


Candice Maudsley, Secretary

9/14/21
Date