

MINUTES
AIRPORT BOARD MEETING
5 SOUTH MAIN, EPHRAIM UTAH
Tuesday, May 17, 2022
6:00 P.M.

Board Members Present: Chair Tom Herbert, Jeremy Hallows, Ted Meikle, Ephraim Council Liaison Richard Wheeler, Manti Council Liaison Jeff Killian

Board Members Excused: Scott Larson

Staff Present: Airport Manager Shaun Kjar, Candice Maudsley

Others Appearing:

CALL TO ORDER

The Manti Ephraim Airport Board convened on Tuesday, May 17, 2022. Board Chair Tom Herbert called the meeting to order at 6:03 PM.

I. MOTION AGENDA

A. APPROVAL OF THE APRIL 19, 2022, MINUTES

Board Member Wheeler moved to approve April 19, 2022, minutes as presented. The motion was seconded by Board Member Killian. The vote was unanimous. The motion carried.

B. AIRPORT WI-FI QUOTE FROM MTCC

Manti Telephone has provided the Airport Board with a quote for wi-fi at the airport without requiring pilots to come into the lounge. The reliability should be improved for Zoom meetings, cameras, and fuel purchases. There is an ongoing monthly cost that needs to be included in the quote. The consensus was to move ahead if the monthly cost isn't significant.

Board Member Hallows moved to move forward with the improved wi-fi if it doesn't increase the monthly fee more than \$50. The motion was seconded by Board Member Wheeler. The vote was unanimous. The motion carried

C. ANNUAL FLY-IN PLANNING

- Car Show- Jeremy will contact Allen and Bonnie Keisel and possibly the people that do Rat Fink.
- Sky Diving Nephi- Flag Drop Introduction (\$3000)
- SUU- They are on the schedule to attend
- Guardian Flight- They were invited
- Utah State- Non-Committal
- Utah Back Country Pilots- A few have committed to come
- Hot Air Balloon- No response
- Air Med- Randy Scott will need advanced notice
- Air National Guard- They need advanced notice
- Keep it a free event
- Donations are welcome
- Counter- ask recreation department
- North Sanpete Disposal will donate a dumpster
- Banner- Date and times will be changed (Tom)
- Sanpete Economic Development donated money
- STOL Demonstration- several people are interested
- Marshalling assignments
- Possible temporary landing strip on skyline in the future

II. BOARD REVIEW ITEMS

A. SEWER/SEPTIC ACCESS AT HANGAR

Tom has had several pilots approach him about the possibility of sewer or septic connections for their hangars. The Public Works Director will be consulted about the logistics of taking water and sewer to the airport. The ARPA funds can be used for getting water access for fire protection and utility use. Septic will continue to be researched concerning multiple connections and classification.

B. FUEL

Fuel prices are currently very high. It is not expected to see a reduction in price any time soon.

C. HANGARS

People have asked about building hangars. The documents and information to build has been sent to them, but no action has been taken by the interested parties.

There being no further business to come before the Airport Board for consideration, Board Member Wheeler moved the Airport Board Meeting adjourn at 6:56 p.m. The motion was seconded by Board Member Killian. The vote was unanimous. The motion carried.

The next Airport Board meeting is scheduled to be held on June 21, 2022, starting at 6:00 PM.

MINUTES APPROVED:

Tom Herbert, Chair

Date

ATTEST:

Candice Maudsley, Secretary

Date