

MEETING MINUTES
GRANITE COUNTY AIRPORT BOARD
REGULAR MEETING
WEDNESDAY, OCTOBER 25, 2023 7:00 P.M.
REMOTE MEETING – ZOOM

1. Call to order. – 19:11
2. Attendance:
 - a. Donovan Jones - PRESENT
 - b. Michael Thompson - PRESENT
 - c. Dave Sanson - ABSENT
 - d. Ernie Fulk - ABSENT
 - e. David Lee - ABSENT
 - f. Darcy Schindler - ABSENT
 - g. Paul O’Leary - ABSENT
 - h. Eric Anderson – Guest - PRESENT
 - i. Benton Rooks – Guest - PRESENT
3. Old Business:
 - a. Michael Thompson, Drummond and Riddick Field mowing and maintenance update.
 - I. Mike Spoke with Billie, she stated that she would contact the correct person (Paul Alt?) to mow both Riddick and Drummond. Main purpose of mowing the area is for wildlife mitigation and fire prevention. To date this has not been done. Need entire area inside perimeter fence mowed. Perimeter fence needs repairs in several locations.
 - b. Riddick Field Master Plan and ALP updates.
 - I. KLJ recommended ALP mitigation approved by county 03OCT2023.
 - i. Revised ALP submitted to FAA
 - II. Meeting scheduled with FAA on 26OCT at 11:00 via Teams to review master plan.
 - c. Tiny home real estate development and coordination with DNRC for airport access road relocation.
 - I. Ernie Fulk provided contact information for Brian and Lisa with DNRC to further develop this solution.
 - i. DNRC will be provided the approved FAA ALP for review and ROW determination when available.
 - d. Airport beacon replacement.
 - I. KLJ is developing a state grant application for submittal on 15NOV2023. This will include an engineering estimate and revised location.
 - i. Grant draft has been provided to board for additional information – completed and returned to KLJ 25OCT2023.

