

**MEETING MINUTES**  
GRANITE COUNTY AIRPORT BOARD  
REGULAR MEETING  
WEDNESDAY, SEPTEMBER 18, 2024, 7:00 P.M.  
REMOTE MEETING – ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/85100739483?pwd=QS9mbmZ0Vnd6cnNRaElOZ1VDeXI5Zz09>

Meeting ID: 851 0073 9483

Passcode: 350828

One tap mobile

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1. Call to order. - 19:01
  2. Attendance:
    - a. Airport Board Members:
      - Donovan Jones - Present
      - David Lee - Not Present
      - Michael Thompson - Present
      - Dave Sanson - Not Present
      - Eric Anderson - Present
      - Gary Snyder - Present
      - Benton Rooks - Present
    - b. Guests and Public:
      - i. None
  3. Previous Meeting's Minutes:
    - a. Board Minutes from 21AUG2024 discussion and decision
      - i. Approved
        1. Moved by Mike Thompson, Seconded by Eric Anderson
  4. Correspondence:
    - a. Montana and the Sky September 2024 MDT newsletter
    - b. Beacon Grant Funding
  5. Old and Ongoing Business:

- a. Field updates
  - i. Riddick Field:
    - 1. Weed spraying 16SEP2024
    - 2. RWY ID sign order 20SEP
    - 3. Tentative plan to perform airport maintenance the weekend of 28SEP
    - 4. Need to replace windsock in segmented circle
  - ii. Drummond Field:
    - 1. No Updates
    - 2. Mike to inspect field
- b. Riddick Field ALP updates
  - i. We have a new FAA person assigned to this(Carol)
  - ii. FAA would like to visit Riddick Field in next few weeks
- c. Airport Beacon replacement updates
  - i. Grant has been funded, materials ordered
    - 1. 4 weeks for beacon, cage and anchor bolts
    - 2. 10 weeks for tower
- d. DNRC Land Use Application
  - i. No updates, prelim info delivered and elevated to senior ROW staff
- e. 5010 Inspection Review Corrections (repaint rwy numbers, rwy light repair, rwy ID sign)
  - i. work party scheduled for weekend of 28SEP
- f. Ultralight (Paramotor) operations
  - i. Table for now
- 6. New Business:
  - a. Airport Maintenance Schedule (work party) discussion and decision
    - i. Scheduled
  - b. Beacon installation RFP
    - i. Will attempt to handle this installation within the GCAB
  - c. Hangar 1 development
    - i. Replace hangar 1 and 2 with a single hangar with pilots office
- 7. Open Floor for Public Comment.
  - a. No Public present
- 8. Schedule next regular meeting:
  - a. 16OCT2024 at 19:00 via ZOOM (Third Wednesday of the month)
- 9. Adjournment. - 19:38
  - a. Moved to adjourn by Eric Anderson, seconded by Gary Snyder