MEETING NOTICE

GRANITE COUNTY AIRPORT BOARD REGULAR MEETING WEDNESDAY, FEBRUARY 21, 2024, 7:00 P.M. REMOTE MEETING – ZOOM

Join Zoom Meeting

https://us02web.zoom.us/j/85100739483?pwd=QS9mbmZ0Vnd6cnNRaEIOZ1VDeXI5Zz09

Meeting ID: 851 0073 9483

Passcode: 350828

One tap mobile

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- 1. Call to order.
- 2. Attendance:
 - a. Airport Board Members:

Donovan Jones

David Lee

Michael Thompson

Dave Sanson

Eric Anderson

Gary Snyder

Benton Rooks

- b. Guests and Public:
- 3. Previous Meeting's Minutes:
 - a. Board Minutes from 17JAN2024 discussion and decision
- 4. Correspondence:
 - a. Montana and the Sky February 2024 MDT newsletter
- 5. Old Business:
 - a. Field updates
 - b. Riddick Field ALP updates
 - c. Airport Beacon replacement updates
 - d. Airport Board Mission Statement discussion and decision

- 6. New Business
 - a. Roles and Responsibilities for upcoming projects discussion and decision
- 7. Open Floor for Public Comment.
- 8. Schedule next regular meeting
 - a. 20MAR2024 at 19:00 via ZOOM (Third Wednesday of the month)
- 9. Adjournment.