

MEETING NOTICE
GRANITE COUNTY AIRPORT BOARD
REGULAR MEETING
WEDNESDAY, JANUARY 17, 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.
 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 20DEC2023 discussion and decision
 4. Correspondence:
 - a. Montana and the Sky January 2024 MDT newsletter
 5. Old Business:
 - a. Field updates
 - b. Courtesy Car and lockbox updates
 - c. Riddick Field ALP updates

- d. Airport Beacon replacement updates
 - e. Airport Board Mission Statement discussion and decision
- 6. New Business
 - a. DNRC Lease Area discussion
- 7. Open Floor for Public Comment.
- 8. Schedule next regular meeting
 - a. 21FEB2024 at 19:00 via ZOOM (Third Wednesday of the month)
- 9. Adjournment.