

MEETING NOTICE
GRANITE COUNTY AIRPORT BOARD
REGULAR MEETING
WEDNESDAY, NOVEMBER 15, 2023, 7:00 P.M.
REMOTE MEETING – ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/89668130862?pwd=MOVIQXh1RDRwdDJacTdibGNqWVBMZz09>

Meeting ID: 896 6813 0862

Passcode: 660019

One tap mobile

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1. Call to order.
 2. Attendance:
 - Donovan Jones
 - David Lee
 - Michael Thompson
 - Dave Sanson
 - Eric Anderson
 - Gary Snyder
 - Benton Rooks
 3. Old Business:
 - a. Michael Thompson, Field updates
 - b. Michael Thompson, Courtesy Car updates
 - c. Riddick Field ALP updates:
 - i. Meeting with FAA on 26OCT to discuss status of Capital Improvement Plan:
 1. No timeline available on ALP (Airport Layout Plan).
 2. Runway project will likely only require a desktop study for Cultural and Wetland review.
 3. Recommended that application is submitted to Gateway for runway number change as that is a 2-3 year process.
 4. Last upgrade to the airport was in 1984.
 5. Fuel system addition would be after all other improvements are completed.

6. Discussion on availability of funds from the County to fund the 10% match (approx. \$400k). State may be able to fund up to half of the match amount.
 - d. Airport Beacon replacement
 - i. Grant application submitted for beacon replacement.
 - ii. Expect a decision in early 2024.
 - iii. County insurance company may be able to fund whatever the grant does not cover.
 - iv. Plan is to relocate the beacon to the NE corner of the airport.
 - v. New location submitted to Northwestern Energy, will submit a new service application once a decision on grant is received.
 - vi.
4. New Business
 - a. Visual Aid Facility Maintenance Requirements per FAA AC 150/5340-26C
 - b. Board Appointments
 - i. Welcome to new board members:
 1. Eric Anderson
 2. Gary Snyder
 - ii. Appointment of Donovan Jones as Chairperson
 - c. Riddick Field inspections and snow removal
 - d. Courtesy Car lock box
5. Open Floor for Public Comment.
6. Schedule next regular meeting
 - a. 20DEC2023 at 19:00 via ZOOM (Third Wednesday of the month)
7. Adjournment.