

MEETING MINUTES
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=QS9mbmZ0Vnd6cnNRaElOZ1VDeXI5Zz09>

Meeting ID: 851 0073 9483

Passcode: 350828

One tap mobile

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1. Call to order. - 19:07
 2. Attendance:
 - a. Airport Board Members:
 - Donovan Jones - Present
 - David Lee - Absent
 - Michael Thompson - Present - 19:11
 - Dave Sanson - Present
 - Eric Anderson - Present
 - Gary Snyder - Absent
 - Benton Rooks - Present
 - b. Guests and Public:
 3. Previous Meeting's Minutes:
 - a. Board Minutes from 17JAN2024 discussion and decision
 - i. Moved to approve by Eric Anderson, seconded by Benton Rooks
 4. Correspondence:
 - a. Montana and the Sky February 2024 MDT newsletter
 - i. Reviewed location of agenda document with meeting link on county website as well as meeting correspondence.
 5. Old Business:
 - a. Field updates

- i. Riddick Field plowed on 05FEB2024
 - 1. Riddick Field runway presently clear due to mild winter conditions
 - b. Riddick Field ALP updates
 - i. In review with FAA (Jared), no updates
 - c. Airport Beacon replacement updates
 - i. Grant was approved on 08FEB2024 for the full amount.
 - 1. Next steps:
 - a. Draft and submit a Certificate of Sponsors and Notice to Proceed with the MDT.
 - i. Draft to be presented at 27FEB2024 Commissioners meeting.
 - b. Obtain quote from KLJ for a site plan and engineering design
 - i. Expected by 23FEB2024 to be included in 27FEB2024 Commissioners meeting.
 - c. Obtain refreshed quotes for tilt down pole and beacon.
 - i. Expected by 23FEB2024 to be included in 27FEB2024 Commissioners meeting.
 - d. Airport Board Mission Statement discussion and decision
 - i. Revised language approved, website updated
- 6. New Business
 - a. Roles and Responsibilities for upcoming projects discussion and decision
 - i. Donovan Jones, Engineering, PM, Inspections
 - ii. Dave Sanson, PM, Inspections
 - iii. Benton Rooks, Inspections
 - iv. Mike Thompson, Research
 - v. Eric Anderson, Remote support
- 7. Open Floor for Public Comment.
 - a. No Public present
- 8. Schedule next regular meeting
 - a. 20MAR2024 at 19:00 via ZOOM (Third Wednesday of the month)
- 9. Adjournment. - 19:31
 - a. Moved to adjourn by Donovan Jones, Seconded by Dave Sanson