

MEETING MINUTES
GRANITE COUNTY AIRPORT BOARD
REGULAR MEETING
WEDNESDAY, DECEMBER 20, 2023, 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 – Present
 - Michael Thompson - Present 19:21
 - Dave Sanson - Absent
 - Eric Anderson - Present
 - Gary Snyder - Absent
 - Benton Rooks - Present
 - b. Guests and Public:
 - Elena Gagliano
 3. Previous Meeting's Minutes:
 - a. Board Minutes from 15NOV2023 discussion and decision
 - i. Approved as submitted, Moved by David Lee, Seconded by Eric Anderson
 4. Correspondence:
 - a. Handout from MDT with upcoming events and pilot / aircraft requirements
 5. Old Business:
 - a. Field updates

- i. No updates
 - b. Courtesy Car and lockbox updates
 - i. Honda Pilot has been repositioned to the courthouse (Thank You Mr. Rooks)
 - 1. County has sold this vehicle for approx. \$500
 - ii. Lockboxes have been verified operational
 - 1. No additional comments
 - c. Riddick Field ALP updates
 - i. No updates at this time
 - d. Airport Beacon replacement updates
 - i. Grants will be reviewed in January
- 6. New Business
 - a. Board Appointments
 - i. Welcome to new board member:
 - 1. Benton Rooks
 - ii. Appointment of Donovan Jones as Chairperson
 - 1. Moved by Eric Anderson, Seconded by Dave Lee
 - b. Upslope Group discussion
 - i. Upslope presented at the commissioners meeting on 28NOV2023, minutes of that meeting are available on the county website.
 - 1. Current status with DNRC is that the airport board will present the final ALP and request land required to move the access road.
 - c. FAA request for aircraft inventory based at U05
 - i. Donovan updated inventory in FAA database 11DEC2023
 - d. FAA requested DBE information for U05
 - i. Information provided to FAA by KLJ
 - e. FAA Required Deliverables
 - i. The FAA will be looking for updated inventory, DBE, and other information throughout the year, Donovan has added calendar events in the internal Riddick Field calendar as a reminder when these will be due. This calendar can also be used to track maintenance tasks or other events as required.
- 7. Open Floor for Public Comment.
 - a. Submit agenda earlier as a PDF
 - b. Mission statement for Airport Board
 - i. Mike Thompson to provide draft
- 8. Schedule next regular meeting
 - a. 17JAN2024 at 19:00 via ZOOM (Third Wednesday of the month)
- 9. Adjournment. - 19:36