

MEETING MINUTES
GRANITE COUNTY AIRPORT BOARD
REGULAR MEETING
WEDNESDAY, MARCH 20, 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. - 19:13
 2. Attendance:
 - a. Airport Board Members:
 - Donovan Jones - Present
 - David Lee - Absent
 - Michael Thompson - Present
 - Dave Sanson - Absent
 - Eric Anderson - Absent
 - Gary Snyder - Absent
 - Benton Rooks - Absent
 - b. Guests and Public:
 - i. None Present
 3. Previous Meeting's Minutes:
 - a. Board Minutes from 21FEB2024 discussion and decision
 - i. Moved to approve by Donovan, seconded by Mike
 4. Correspondence:
 - a. Montana and the Sky March 2024 MDT newsletter
 5. Old and Ongoing Business:
 - a. Field updates
 - i. Riddick Field:

1. Currently clear
 2. Plan to begin removing trees and shrubs in spring, this will be hauled to the transfer station burn pile.
 - a. Targeting May/June for this.
 3. Fence repairs will also take place in the spring.
 - a. Same time as tree/shrub removal.
 4. County will handle mowing twice per season with 3 weeks notice. Board will be responsible for trimming around obstructions. Board will be responsible for contacting weed board to spray 10' on all edges of runway surface (will need notam submitted for this and mowing activities)
 - a. Will coordinate trimming after the first mow to determine what cannot be reached by mower.
- ii. Drummond Field:
 1. Currently clear
 2. Would be beneficial to roll this prior to first mowing
 - a. Jo will work on this with neighbor
 3. Cattle guard to be replaced this season. Funds will come from the airport maintenance budget.
 - b. Riddick Field ALP updates
 - i. No updates
 - c. Airport Beacon replacement updates
 - i. All quotes approved by Commissioners. Since this project is budgeted in FY 25 we will need to hold on purchases until 01JUL2024. The beacon and pole vendor has agreed to place the order with payment expected prior to shipment. Since this is a 10 week lead time, the material will be ordered 22APR2024.
6. New Business:
 - a. DNRC Land Use Application
 - b. Motor Glider operations in airport environments protocol. Mike to research standards and develop a briefing to educate motor glider operators.
 7. Open Floor for Public Comment.
 - a. No Public present
 8. Schedule next regular meeting:
 - a. 17APR2024 at 19:00 via ZOOM (Third Wednesday of the month)
 9. Adjournment. - 19:30
 - a. Moved to adjourn by Mike, seconded by Donovan