MEETING MINUTES

GRANITE COUNTY AIRPORT BOARD REGULAR MEETING WEDNESDAY, MAY 22, 2024, 7:00 P.M. REMOTE MEETING – ZOOM

Join Zoom Meeting

https://us02web.zoom.us/j/85100739483?pwd=QS9mbmZ0Vnd6cnNRaEIOZ1VDeXI5Zz09

Meeting ID: 851 0073 9483

Passcode: 350828

One tap mobile

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- 1. Call to order. 19:00
- 2. Attendance:
 - a. Airport Board Members:

Donovan Jones - Present

David Lee - Absent

Michael Thompson - Present

Dave Sanson - Absent

Eric Anderson - Present

Gary Snyder - Absent

Benton Rooks - Present

- b. Guests and Public:
- 3. Previous Meeting's Minutes:
 - a. Board Minutes from 17APR2024 discussion and decision
 - b. Moved to accept by Eric Anderson, Seconded by Mike Thompson
- 4. Correspondence:
 - a. Montana and the Sky May 2024 MDT newsletter
- 5. Old and Ongoing Business:
 - a. Field updates
 - i. Riddick Field:
 - 1. No Updates

- ii. Drummond Field:
 - 1. No Updates
- b. Riddick Field ALP updates
 - i. No Updates
- c. Airport Beacon replacement updates
 - i. Beacon and Pole on order, expected delivery late July 2024
- d. DNRC Land Use Application
 - i. Survey commissioned for application to include immediate and future scope
- e. Motor Glider Operations
 - i. No Updates
- f. 5010 Inspection Review Corrections (repaint rwy numbers, rwy light repair, rwy ID sign)
 - i. Board will select date for this work at next regular meeting
- 6. New Business:
 - a. Airport Maintenance Schedule
 - i. Board will select dates for this work at next regular meeting
- 7. Open Floor for Public Comment.
 - a. No Public Present
- 8. Schedule next regular meeting:
 - a. 19JUN2024 at 19:00 via ZOOM (Third Wednesday of the month)
- 9. Adjournment. 19:33 Moved to adjourn by Benton Rooks, Seconded by Mike Thompson