DELTA MUNICIPAL AIRPORT ADVISORY BOARD MEETING

Wednesday, October 9, 2013
3.6 Miles Northeast of the Junction of U.S. Highway 6 and U.S. Highway 50/6 (Delta's Main Street)
76 North 200 West
Delta, Utah

PRESENT
Chairman Thomas Herbert
Member Scott Johnson
Member Steven Pratt
Kenneth Clark City Representative

ABSENT
Roland Comeau Member

ALSO PRESENT
Ed Johnson, City Resident

Chairman Thomas Herbert called the meeting to order at 8:00 p.m. He stated that notice of the time, place and the agenda of the meeting had been posted at the City Building, on the Utah Public Notice website, the Delta City website, and had been provided to the Millard County Chronicle- Progress and to each member of the Municipal Airport Advisory Board at least two days prior to the meeting.

BUSINESS

DISCUSSION ON RECENT FLY-IN EVENT

Chairman Herbert stated that the recent Golf Fly-In Event, except for the high winds, was a success. Chairman Herbert said that around ten planes and 50 people had participated in the event. And though the event was worthwhile, Chairman Herbert realized that the Board needed to improve on the advertising for these events.

AIRPORT DEVELOPMENT

Chairman Herbert stated that last month Chairman Herbert and City Representative Ken Clark went to the Airport Operators Convention in Logan, Utah and had very substantial discussions with their consultant, the FAA and the State Aviation Director. Mr. Clark reported that Public Works Director Alan Riding had been in contact with Dana Hartshorn, Engineering Consultant with Airport Development Group out of Denver, Colorado. Mr. Hartshorn has been in contact with LA Water and Power's pilots to find out what their needs are from the Delta Municipal Airport. According to Mr. Clark, they are considering making changes to the paint designation

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on the big runway. If they do change the paint designation, then it makes that runway usable. The threshold for landing will still be the same, but the runway could be used to take off, end to end. Other changes, stated Mr. Clark, are extending runways, removing the hump, and putting in a parallel taxi. Mr. Clark said that this update was very encouraging. Mr. Clark also stated that funds for the slurry coat on the runway had run short, but that Mr. Hartshorn had been able to raise the money by going to the FAA so that the project could be completed. The finishing of the painting from this project should be done within the week.

Chairman Herbert asserted that he would report back to IPSC with these updates and that if he could get more information back from Dana Hartshorn, Chairman Herbert would include this in his report to them. Chairman Herbert stated that he felt that this report to IPSC would be favorable regarding future donations. Mr. Clark reported that he had gotten some bids back on 12,000 square foot buildings. One company out of Salt Lake City came back with a bid of $248,000.00, insulated and erected. Steele Buildings bid came in at $93,000, Mr. Clark stated, without doors, insulation or installation. Concrete work would still have to be figured in for both estimates. Mr. Clark also got a bid on five 50' x 50' steel buildings, without doors, etc. There was a discussion by the board on the possible construction of these small hangars and if the hangars would be financially feasible. Chairman Herbert understood that Eric Bartsch was waiting to see what kind of offer Delta Municipal Airport could make him as far as a usable facility to lease, before basing a decision on the Delta area. A discussion ensued regarding ideas to entice Mr. Bartsch to the Delta Airport. The Board then discussed the possibilities of attracting other business options, as well. Chairman Herbert stated that he would like to polish their portfolio and get business cards to help promote the development of Delta Municipal Airport.

Mr. Clark said that he would follow up on the steel buildings and get preliminary renderings of them, so that the Board could give Eric Bartsch a true to life example of what it would look like with Mr. Bartsch's logo to personalize it. Chairman Herbert said that Eric Bartsch mentioned several other Fly-Ins in the country to continue to induce airport development in Delta. Chairman Herbert stated that it was important for the Board to follow up on any contacts that they have made.

There being no other business, Chairman Thomas Herbert asked if there were any comments, questions, or other items to be discussed. There being none, City Representative Ken Clark MOVED to adjourn the meeting. The motion was SECONDED by Board Member Pratt. Chairman Herbert asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed with Board Members Scott Johnson, Steven Pratt and City Representative Ken Clark, and Board Member Roland Comeau being absent.

Chairman Thomas Herbert declared the meeting adjourned at 9:00 p.m.

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77 GREGORY JAY SCHAFER, MMC, City Recorder
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79 **MINUTES APPROVED:**
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