



DELTA MUNICIPAL AIRPORT ADVISORY BOARD MEETING

Wednesday, June 11, 2014

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

- 1 Chairman Thomas Herbert
- 2 Member Scott Johnson
- 3 Member Steven Pratt
- 4 Member Roland Comeau

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ABSENT

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ALSO PRESENT

- 9 Richard Glick

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

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MINUTES

18 Chairman Herbert presented the minutes from the 04/09/2014 MAAB meeting for
19 consideration of approval. Board Member Scott Johnson made a MOTION to approve the
20 minutes for the 04/09/2014 MAAB meeting. Member Roland Comeau SECONDED the motion.
21 Chairman Herbert asked if there were any comments or questions regarding the motion. There
22 being none, he called for a vote. The motion passed with Members Scott Johnson, Steven Pratt
23 and Roland Comeau voting in favor.

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BUSINESS

Upcoming Youth Fly-In

27 It was decided by the Board that work on the Pilot's Lounge would break until after the Youth
28 Fly-In was over. The Board determined that they needed the large awning, tables and chairs for
29 the Youth Fly-In.

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Pilot Lounge Remodel

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32 Chairman Herbert stated that Board Member Roland Comeau would be assisting with
33 upgrading the electrical system in the Pilot's Lounge after the Youth Fly-In.

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35 Compass Rose Restoration
36 Chairman Herbert indicated that Delta City had possession of the paint to repaint the Compass
37 Rose. The Board needed to specify a date to bring the labor together to perform this project.
38 Mr. Herbert felt that painting the Compass Rose could be completed in two evenings. It was a
39 suggestion to encourage some Scouts needing an Eagle Project to become involved in the
40 painting of the Compass Rose.

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42 **OTHER BUSINESS**
43 Chairman Herbert informed the Board that at the Pilot's Meeting there was a concern regarding
44 the interpretation of the new lease regarding hangar rentals. Mr. Herbert stated that there was
45 a need to meet with Delta City regarding this issue to clarify the language so it is understood by
46 all. Mr. Herbert asked Board Member Steven Pratt to take this to Delta City for final definition.
47 One of the Board Members mentioned that a Courtesy Car was still needed at the airport. It
48 was determined that a key lock box would be purchased to keep the courtesy car key in. Board
49 Member Steven Pratt was asked to take this to Delta City for approval of this project. One
50 suggestion from the Board was to call in Driver License number for key code to the Sheriff's
51 Office. A big complaint brought to the Board was the fact that the airport was out of fuel. This
52 was a major concern to the Board as well. The Oshkosh Fly-In was brought up, but the Board
53 felt that after the Board had gone to the effort of attending Oshkosh last year, Delta City did
54 not follow up on projected developments. The Board also did not receive much encouragement
55 from City Council upon attendance. The idea of working towards attending Oshkosh the
56 following year better prepared was agreed upon.

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58 There being no other business, Chairman Herbert asked if there were any comments, questions,
59 or other items to be discussed. There being none, Board Member Steven Pratt MOVED to
60 adjourn the meeting. The motion was SECONDED by Board Member Scott Johnson. Chairman
61 Herbert asked if there were any comments or questions regarding the motion. There being
62 none, he called for a vote. The motion passed with Members Scott Johnson, Steven Pratt and
63 Roland Comeau voting in favor.

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65 Chairman Herbert declared the meeting adjourned.

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69 Minutes Approved: GREGORY JAY SCHAFER, MMC, City Recorder