



DELTA MUNICIPAL AIRPORT ADVISORY BOARD MEETING

Wednesday, January 8, 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

Chairman Thomas Herbert

Member Scott Johnson

Member Steven Pratt

Kenneth Clark City Representative

Member Roland Comeau

Chairman 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.

MINUTES

Chairman Herbert presented the minutes from the 11/13/2013 MAAB meeting for consideration of approval. City Representative Ken Clark made a MOTION to approve the minutes for the 11/13/2013 MAAB meeting. Member Scott Johnson SECONDED the motion. 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 Members Scott Johnson, Steven Pratt, Roland Comeau and City Representative Ken Clark voting in favor.

BUSINESS

Youth Aviation Camp

Chairman Herbert stated that he spoke to UVU concerning the Youth Aviation Camp. UVU indicated that they liked the previous event and wanted to participate again. Chairman Herbert specified a tentative date of June 7, 2014 but as a group it was decided to move the date to June 21, 2014. Chairman Herbert confirmed that he would contact UVU with the date change. Chairman Herbert reported that Richard Glick was heavily involved with EAA Young Eagles back in Oshkosh, WI, and he volunteered to run point on the interfacing with the EAA organization and take care of the paperwork and insurance. Chairman Herbert stated that he would be contacting the schools and universities to come down and put on presentations to help sponsor the event. Chairman Herbert said that Steve Lester mentioned that anyone who had an assignment from last year would be repeating it again this year unless they had something else

in mind. There was a discussion from the Board regarding obtaining hand held radios for the event as well. It was also acknowledged that the Pilot's Group would handle most of the details regarding the event.

Pilot Lounge Remodel

Chairman Herbert discussed the possibility of the Delta City Crew beginning the remodel of the pilot lounge with City Representative Ken Clark. Mr. Clark indicated that there were two projects which needed to be complete before the Delta City Crew would be able to begin the said remodel. Mr. Clark estimated that it would be February before they would be able to begin. There was a discussion with the Board regarding the plan for the remodel. Mr. Clark asserted that in a discussion with Mayor Bunker, the furnace room would remain as a storage area, and the room that the Board was meeting in would be taken out to open up the lounge area. Insulation and new siding and windows would also be installed. The Board discussed new electrical line and outlets being run and new lights, as well. There was further discussion on future plans for the lounge.

Hangar Floor Resurfacing

Chairman Herbert reported that IPSC is donating epoxy sealant for the entire hangar floor. The prep work and cleanup, Chairman Herbert specified, will be done by the city. But IPSC, he continued, will do the application. There was a discussion on the color of the epoxy and the durability. There was a discussion on the replacement of one section of cement. It was asserted that the application would need to be done when the weather was warmer, perhaps in May.

Other Business

The Board briefly discussed the assignment of the UAV's, in which Utah was not included. It was indicated that a meeting was being attended by a representative of the city in the near future regarding similar industry in Utah, and maintained a representative from their Board would be a benefit, if possible. There was also a discussion on constructing a building to entice new development, but Mr. Clark indicated that this project would not be supported by the City without some kind of commitment from an interested party. The Board also discussed the possibility of bringing gas and water to the airport. The Board discussed if the Master Plan Review had made any progress.

There being no other business, Chairman 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 Steven 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 Members Scott Johnson, Steven Pratt, Roland Comeau and City Representative Ken Clark voting in favor.

Board Member Thomas Herbert declared the meeting adjourned at 9:15 p.m.

Minutes Approved: 03/12/2014

GREGORY JAY SCHAFER, MMC, City Recorder