



CITY OF DELTA, UTAH

**MUNICIPAL AIRPORT ADVISORY
BOARD MEETING**

September 11, 2013

PRESENT

Thomas Herbert
Kenneth Clark
Scott Johnson

Chairman
City Representative
Board Member

ABSENT

Steven Pratt
Roland Comeau

Board Member
Board Member

Chairman Herbert called the meeting to order at 7:00 p.m. He stated that notice of the meeting time, place and agenda had been posted at the City Building and had been provided to the Millard County Chronicle-Progress, posted on the Utah State Public Notice website, posted on the Delta City website and provided to each member of the Municipal Airport Advisory Board at least one day prior to the meeting.

MINUTES

Chairman Herbert entertained a motion for approval for minutes dating 05/08/2013, 07/17/2013, and 08/14/2013. City Representative Clark made a MOTION to approve the minutes as read. Scott Johnson SECONDED the motion. The minutes for the past three meetings were unanimously APPROVED.

BUSINESS

AIRPORT IMPROVEMENTS

Chairman Herbert opened floor for discussion of ongoing Airport Development. The first topic of discussion was the meeting with Eric Bartsch, Mayor Bunker and City Representative Clark, Alan Riding and Chairman Herbert. They covered the positive aspects that had taken place in promoting the Airport. Eric Bartsch indicated that the trip to Oshkosh was very beneficial and money well spent. He did mention some other conventions that may be beneficial as well in order to really get the Delta Municipal Airport's name out. He gave them references and contacts for this. Chairman Herbert stated that he thought the Mayor was going to talk to the City Council and push forward to get some money from the Six Counties Association and the State to build a new hangar. Representative Ken Clark confirmed that this indeed was the Mayor's intention. He said that they were going to look at the cost and the options. Chairman Herbert said that one thing that Eric Bartsch wanted to know was common wage for the area, so he gave Linda Gilmore's contact information as a resource. She sent back to Chairman Herbert what the region as Central Utah had for wage rates and responded to Bartsch as well. There was a discussion on the cost and the size the proposed new hangar by the board. Chairman Herbert said that they had asked Ryan Prichard from Armstrong Consulting if he had any insights in the costs that he may have run into for building hangars this size. One of the board members mentioned Richard Baker at Fremont County Airport, who had done extensive research on hangars this size and on different recent resources for grants, etc. Chairman Herbert stated that he

took Erik Bartsch flying around the valley and had a good discussion regarding his business and the potential of bringing it to Delta. He did have concerns though, one of them being the weather as one of his planes has an open cockpit. His next concern was finding skilled people. But he was reassured that this would not be a problem. Bartsch thought that the connection with UVU was a good thing and he was going to do some research on what resources were available. . Another concern was what the cost of the building would be for him to get into. All agreed that Bartsch was very straight forward and up front with everything. There was a brief discussion on the ten year master plan, which should be finished in 2014. They discussed their role as a committee in this process. Ken discussed their trip to the Logan conference briefly. They had a discussion on other Fly- Ins and there potential to promote development. Chairman Herbert asked about having some business cards made up. City Representative Clark said that could be done if he was given the pertinent information needed. Another project discussed was to put the Airport information and pictures on the Delta Web Site. It was asked about a water line coming in for a hangar construction project. City Representative Clark discussed the possibilities. Funding was discussed by the board, including fund raising, grants, etc. It was reinforced by all that the Oshkosh trip had opened up many possibilities and potential for growth and development.

UNFINISHED BUSINESS

There were no matters of unfinished business.

With no other matters to discuss, Chairman Herbert declared the meeting adjourned at 7:46.

THOMAS HERBERT, CHAIRMAN

GREGORY SCHAFFER, MMC, RECORDER

APPROVED: