



## DELTA MUNICIPAL AIRPORT ADVISORY BOARD MEETING

Wednesday, November 13, 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

Member Scott Johnson  
Member Steven Pratt

Kenneth Clark City Representative  
Roland Comeau Member

### ABSENT

Chairman Thomas Herbert

Member Scott Johnson 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

Member Scott Johnson presented the minutes from the 09/11/2013 and the 10/09/2013 meetings for consideration of approval. Member Roland Comeau stated that there was a correction on the minutes for 10/09/2013 on line 33 to include "for corporate jets" to the sentence. Member Scott Johnson made a MOTION to approve the minutes for the 09/11/2013 minutes and for the 10/09/2013 minutes with the stated corrections. City Representative Ken Clark SECONDED the motion. Board Member Scott Johnson 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 voting in favor and Chairman Herbert being absent.

### BUSINESS

#### BUILDING PROPOSAL PACKAGE FOR GREENWING INTERNATIONAL

City Representative Ken Clark stated that regarding constructing GreenWing International a production building / hangar, he did get a picture of the hangar building and a footing plan. Mr. Clark submitted the footing plan for an estimated bid and is still waiting to hear back. There was a brief discussion on if GreenWing International had made a definite decision regarding the location of the proposed business. It was determined by the Board that the GreenWing International business location was still undecided. The board also reiterated that it was

important to make Delta an enticing location for GreenWing International, and that the project plan should continue as quickly as possible before GreenWing International loses interest in the Delta area.

COMPASS ROSE TOUCH-UP

Mr. Clark stated that the Compass Rose touch-up would probably not take place until the spring. Mr. Clark determined that at that time he would find another Eagle Scout that needed a project. There was some overspray on the compass rose from the slurry seal project that was done in the fall but, stated Mr. Clark, it should not be a problem to restore the problem areas as there were a few other spots that needed paint reparation as well. There was a discussion by the board regarding epoxy paint that the power plant had donated, as well as the labor, once the floors of the hangars are prepped. This project will also have to be a warm weather project, the board agreed. The board also discussed the prep of the hangar floor, as well as the removal of scrap metal from the airport property and other repairs scheduled for the future.

STATUS OF MASTER PLAN REVIEW

Mr. Clark said that the Ten Year Master Plan is scheduled for review in the upcoming year. Mr. Clark established that funds were being determined and this year's projects are being finalized, and then the Master Plan would probably take most of the next year to organize. Mr. Clark discussed runway extension designs that the FAA would approve and the funds needed to pursue the ten year Master Plan with the board. The board deliberated on future trips to Oshkosh as well as other potential Fly-Ins, and the board determined that ultimate readiness for the trip was necessary in order to present the Delta City Municipal Airport most favorably.

There being no other business, Board Member Scott Johnson asked if there were any comments, questions, or other items to be discussed. There being none, Board Member Roland Comeau MOVED to adjourn the meeting. The motion was SECONDED by Board Member Steven Pratt. Board Member Scott Johnson 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 voting in favor and Chairman Herbert being absent.

Board Member Scott Johnson declared the meeting adjourned at 8:45 p.m.

Minutes Approved: 08 JAN 2014

  
GREGORY JAY SCHAFFER, MMC, City Recorder