



## 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

- 1 Member Scott Johnson
- 2 Member Steven Pratt

- 3 Kenneth Clark City Representative
- 4 Roland Comeau Member

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### ABSENT

- 7 Chairman Thomas Herbert

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

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### MINUTES

16 Member Scott Johnson presented the minutes from the 09/11/2013 and the 10/09/2013  
17 meetings for consideration of approval. Member Roland Comeau stated that there was a  
18 correction on the minutes for 10/09/2013 on line 33 to include "for corporate jets" to the  
19 sentence. Member Scott Johnson made a MOTION to approve the minutes for the 09/11/2013  
20 minutes and for the 10/09/2013 minutes with the stated corrections. City Representative Ken  
21 Clark SECONDED the motion. Board Member Scott Johnson asked if there were any comments  
22 or questions regarding the motion. There being none, he called for a vote. The motion passed  
23 with Board Members Scott Johnson, Steven Pratt and City Representative Ken Clark, and Board  
24 Member Roland Comeau voting in favor and Chairman Herbert being absent.

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### BUSINESS

#### BUILDING PROPOSAL PACKAGE FOR GREENWING INTERNATIONAL

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

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

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38 COMPASS ROSE TOUCH-UP

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

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49 STATUS OF MASTER PLAN REVIEW

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

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

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

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70 Minutes Approved:

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GREGORY JAY SCHAFER, MMC, City Recorder

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