

Spanish Fork/Springville Airport Board Meeting Minutes

Held Spanish Fork City Council Chambers

July 6, 2017 4:00 pm

Board Members in Attendance:

Matt Taylor – Chairman - Spanish Fork
Jason Miller - Springville Councilman (phone)
Doug Ford - Spanish Fork
Brian Park - Springville

Staff:

Cris Child – Airport Manager
Jason Sant - SF City Assistant Attorney
Jared Johnson – SF City Engineering Dept.
Dave Bradford - Airport Facilities Manager
Bruce Riddle – Springville City Finance
Kent Clark - Spanish Fork City Finance
Chris Thompson - SF Public Works Admin.

Absent/Excused:

Clair Anderson – Springville
Brandon Gordon – Sp.Fk. Councilman

Dave Anderson – SF City Planner

Public Attendees:

Ed Helmick Bruce Holt Steve Wilson Brock Wilson Jim Robinson Jeremy McAlister - GDA

Item 1. Minutes from the June 1st meeting. A motion to approve the minutes was made by Brian Park and seconded by Matt Taylor. The vote was unanimous in favor.

Item 2. Facilities Report. Dave Bradford reported on the recent use of the Airport by fire fighting crews and that the installation of the Powerline Marker Balls at the North end of the runway is now complete.

Item 3. Financial Report. The monthly Financial Report was presented by Bruce Riddle. A motion to accept the report was made by Brian Park and seconded by Matt Taylor. The vote was unanimous in favor.

Item 4. Wasatch Helicopter Commercial Operations Application. A motion was made by Brian Park and seconded by Matt Taylor to recommend that the City Councils approve the application. The vote was unanimous in favor.

Item 5. Parking Lot and FBO reconstruction. Continued to the next Airport Board meeting.

Item 6. Bid Award Apron Project Sump Modifications. S&L Construction was the low bidder. The Board expressed support for moving forward with the Low Bid.

Item 7. Overview of Interlocal Agreement modifications. Jason Sant updated the Board on details and progress regarding the shift of management of the Airport exclusively to Spanish Fork City.

Item 8. Aeroplanes, Trains and Automobiles 2017 Update. The Airport Board was updated on the plans and schedule for this years event which is to be held on September 15th and 16th 2017.

The meeting was adjourned at 4:50 pm.