

Spanish Fork/Springville Airport Board Meeting Minutes

Held Spanish Fork City Council Chambers

February 1st, 2018 4:00 pm

Board Members in Attendance:

Matt Taylor – Chairman - Spanish Fork
Brian Park - Springville
Doug Ford - Spanish Fork

Staff:

Cris Child – Airport Manager
Dave Bradford - Airport Facilities Manager
Dave Anderson – SF City Planner
Jered Johnson - SF Public Works
Kent Clark - Spanish Fork City Finance

Absent/Excused: None

Jason Miller - Springville Councilman
Mike Mendenhall – Sp.Fk. Councilman
Clair Anderson – Springville

Jason Sant - SF City Assistant Attorney

Public Attendees:

Jim Robinson
Jeremy McAlister - GDA Engineers

Item 1. Minutes from the January 4th meeting. A motion to approve the minutes was made by Brian Park and seconded by Doug Ford. The vote was unanimous in favor.

Item 2. Facilities report. Dave Bradford reported that City crews will be cleaning ditches on the Airport in the coming weeks, The new Trailer Storage Area is now complete, A DC-3 was flown into the Airport and is being retired to a site in Mapleton and we have received the FCC license for the new Automated Weather Station.

Item 3. Financial report. The monthly Financial Report was presented by Kent Clark. A motion to accept the report was made by Doug Ford and seconded by Brian Park. The vote was unanimous in favor.

Item 4. Signs and Markings on Hangars. A motion was made by Brian Park and seconded by Doug Ford amending the Minimum Standards to include the following: “All signs or other markings anywhere on a hangar other than on the man door shall require board approval”. The vote was unanimous in favor.

Item 5. Hangar 86 Ground Lease Agreement. The Board recommended giving the adjacent Hangar Owners until the next Airport Board meeting to submit a request to lease any of the land impacted by this lease agreement.

Other Business: Policy regarding leasing ground adjacent to Hangars. The Airport Board is supportive of Hangar Owners leasing additional land adjacent to their Hangars under certain conditions. A policy regarding this subject will be presented at the next regularly scheduled Airport Board Meeting.

The meeting was adjourned at 4:40 pm.