



**Board Meeting
January 17, 2017**

Members Present: Duane Shepherd, Bob Leak, Stan Gordon, Brad Horrocks

Others Present: Dan Dilsaver, Rodeigo Judd Holdaway & Ass. (Notary) Justin Marchant, Kelly Harvey, Bart Haslem, Tammie Mecham, Doug Hammond, Gale Rasmussen, Brandon Pack, Clint Johnson, Troy Ostler, Bryan Meier. Bob Leak opening prayer.

As a new commissioner, Brad Horrocks is the selected county representative and was sworn in by Rodeigo with Judd Holdaway & Ass. (Notary). Gayle McKeachnie provided an overview of the legality and structure of the special service districts.

Justin Marchant provided project updates and brought Request for Reimbursements.

- 1- FAA Grant AIP 29 – This is for the Master Design Land Acquisition and Environmental Mitigation Services. Reimbursement is for GDA in the amount of \$24,912.50. Bob moved to pay the request. Stan seconded. Roll call vote: Shepherd Aye, Stan Aye, Bob Aye, Brad abstains.
- 2- Earthwork and Drainage Project – FAA Grant AIP 32 These requests are for work complete in November. GDA – \$43,678.66 J Wright Companies – \$130,816.03 J Wright Companies – \$177,671.65. Stan Gordon moved to pay the request. Bob seconded. Roll call vote: Shepherd Aye, Stan Aye, Bob Aye, Brad Aye.
- 3- Runway construction project – This is work completed in November and December. GDA - \$98,736.15 WW Clyde – 667,881.77 GDA - 81,429.14 WW Clyde – 772,706.68. Bob moved to pay the request. Stan seconded. Roll Call vote: Shepherd Aye, Stan Aye, Bob Aye, Brad Aye.
- 4- The scoping phase of the next stage of the project is underway. This is the repackaging of previously released bid packages 4 &5.

Kelly Harvey provided general airport updates. He provided enplanement numbers. They are close to 5,000. December's numbers were the highest they've been this year. Discussion was held as to how to get numbers up and the importance of maintaining service.

The Book Cliff EIS has been added to the 2017 budget. There is not a lot happening right now as they are waiting on the agreement with 6 county organization before the RFQ can be done.

Asphalt Management – No updates. No information has come from the county.

Red Wash – The project is complete with the exception of inspection and leveling the cattle guard.

Uintah County Trails Master Plan – Aaron with Sunrise Engineering & Larry with UDOT are working on a contract now. A notice to proceed is expected in the next couple of weeks.



Taylor Mountain – No Updates.

Leland Bench – Currently waiting on resolutions from the County.

The board meetings will be moved to the second Wednesday of every month through 2017. Bob Leake moved to approve the change. Stan Gordon seconded. Vote unanimously approved.

Stan moved to pay payables. Bob seconded. Roll Call: Shepherd Aye, Bob Aye, Stan Aye. Brad Abstains.

Meeting is adjourned.