Craig/Moffat County Airport Advisory Board Minutes

February 4th 2025

The Craig/Moffat County Airport Advisory Board met at the Craig/Moffat County Airport Terminal Building on February 4th 2025 at 6:00 p.m. The following were present:

Members: Kevin Peck, Daryl Wilshire, Dave Crabtree, Luke Tucker

Staff: Candace Miller

Guests:

CALL TO ORDER

• Luke called the meeting to order at 6:00 p.m. Approval of Minutes from Kevin made a motion to approve minutes, Dave seconded passes 3-0

ACTION ITEMS

DISCUSSION ITEMS

Candace; I still do not have an IGA. There were some changes requested in the last revision that were not agreeable. It has been sent back to the city attorney for review. IGA through history have reminded the same and the county is pushing to keep that language to the same.

Luke is no longer a voting member due to the conflict of interest. He will serve as a city liaison. No vote at this February meeting. We will do our board elections next due to seat appointments.

2024 Runway project Update: 2004 runway project update. I know this was on our last discussion, I have yet to see the final invoices from Lockner and from United to wrap up this project. Pushing hard to get everything in and billed. There is still the flight check that needs to be completed as per our original budget. Waiting to hear back on its status.

ASOS relocation update- we made the determination in October to move forward with the asos relocation and would utilize that 22BIL funding for the design and engineering then we could utilize the 23 BIL funds for the construction. And so after some further review of the project FA is involved as well as the national weather services. They determined that they can basically expedite this and get it done a lot quicker than what they originally thought.

Board discussed

ANNOUNCEMENTS

The next Board Meeting is scheduled for Monday, March 4th @ 6:00

<u>ADJOURNMENT</u> – The meeting was adjourned at