

# **Craig/Moffat County Airport Advisory Board Minutes**

## **December 11th 2023**

The Craig/Moffat County Airport Advisory Board met at the Craig/Moffat County Airport Terminal Building on December 11th, 2023 at 6:00 p.m. The following were present:

**Members:** Derek Duran, Luke Tucker, Kevin Peck,

**Staff:** Candace Miller

**Guests:**

### **CALL TO ORDER**

- Chairman Luke Tucker called the meeting to order at 6:00 p.m. Approval of Minutes from November 6th Kevin moved to approve minutes, Derek seconded passes 3-0

### **ACTION ITEMS**

### **DISCUSSION ITEMS**

RFQ-Candace shared with the board information on the required RFQ as the 5-year contract with Armstrong ends February 19<sup>th</sup> 2024. The board discussed the history of engineering firms. Candace expressed concerns about Derek inquired if the data/work completed to date belongs to “us”. Luke expressed wanting to look at other options. Board agreed that they would like to wrap up the 23-24 runway project and then go out to bid to see what our options are.

Spoke about new hanger location(s) Phillips and Tucker. Armstrong / FAA still waiting for information to be submitted to approve.

Spoke about additional hanger location as inquired by several individuals.

Discussed Lease terms and restrictions as well as potential to review additional costs at the airport.

Talked about parking options as a future project.

Discussed the FAA report items which will all be addresses in the spring.

### **ANNOUNCEMENTS**

The next Board Meeting is scheduled for Monday, January 8th 2024 @ 6:00 (cancelled)

**ADJOURNMENT** – The meeting was adjourned at 6:30