

**Hurricane City Municipal Airport
Advisory Board Meeting Minutes
October 18, 2022**

Present: Art Granger, Mike Vercimak, Doug Heideman, Dave Houston, Norm Anderson, Cathy Clark, Kate Wadsworth, Laron Hall, Jim Lemmon, Scott Freeman (phone) Mayor Billings, Dayton Hall, and Stephen Nelson

Guests: Stephen Lemmon, Steve Young, Kirt McDaniel (Aviation)

Item #1 Call to Order, Pledge of Allegiance, Prayer

Chairman Art Granger called the meeting to order at 9:00 am Art Granger led Pledge of Allegiance and Doug Heideman offered the prayer.

Item #2 Review Minutes from September 20, 2022

Laron Hall motion to approve the minutes of September 20, 2022. Jim Lemmon second the motion. Motion passed.

Steve Lemmon addressed the board and thanked everyone who showed up at the Hurricane Mesa testing facility. They had 28 people participate, which aerospace was very pleased.

Item #3 Discussion & possible recommendation on CARES ACT money – Mike Vercimak

Mike Vercimak gave a brief discussion on the CARES ACT grant and what you can use that money for. The airport had not used any of the CARES ACT money that was issued in 2020. The city had a large grant that was able to help all departments.

The grant money has been there for two years. The money needs to be used in which we have 60 days to put out a plan to show how we can use those funds.

Mike Vercimak sent out the attached information to everyone to see where that grant money could be used. He got a few items back from individuals which talked about mainly on maintenance needed at the airport.

Mike Vercimak stated that if we apply the grant money to maintenance issues it will only allow for repairs for current areas not new. The airport has \$30,000 of the grant money available. Looking into the grant we will need invoices for everything that is purchased. Mike would like you to come up with some ideas to present to the city council. Mike suggested purchasing a tractor for weed control.

Art Granger talked about what he uses now to control the weeds which doesn't work the best so a tractor would be very useful.

Laron Hall was wondering if we were able to find a tractor for that price. He suggested we check out the auctions for example the military auctions.

Mike Vercimak explained that the grant money is a reimbursement grant so once we purchase the items then we submit the required documents for reimbursement which would be within 60-90 days.

Dave Houston agreed that the tractor would be very helpful for the airport.

Laron Hall made a motion and recommendation to the city council to purchase a tractor with the CARES ACT money. Jim Lemmon seconded. Motion passed.

Dayton Hall suggested having Mike Vercimak take it to City Council on Thursday October 20, 2022, he will need to get with the City Recorder to have added to this week's agenda.

Item #4 Review & discuss material for updated ALP – Mike Vercimak

Mike Vercimak discussed that the information for ALP is due November 14, 2022. See the attached handout that gives an explanation.

Kirk McDaniel with Aviation gave a brief explanation of what has been put together for projects and estimated costs.

Mayor Billings suggested that Mike contact FAA to see if we can move the projects up CIP. Kirk McDaniel said that the 2023-2024 years are already set. He explained that the 2025-2026 can be changed with submitting justification on why.

Dave Houston suggested adding the expansion on the tarmac along with adding a terminal building. He questioned if that would work with the grant money.

Doug Heideman explained the handout showing capital improvement about planning 10 years out.

Scott Freeman and Dave Houston talked about the projects about AWOS, Apron improvement and add the light project back on the project list in the future.

Dave Houston proposed to use the funds for Apron expansion, Frog Hollow wall issue and runway extension. Art Granger would like to add more space for airport hangers.

Mike Vercimak is going to contact FAA about moving items up and to add items to the CIP project. The following items to be added lightening project, terminal building, improvements to the northeast area, and crossing on frog hollow wash.

Laron Hall made a recommendation to have Mike Vercimak take the following items to City Council for CIP projects. Kate Wadsworth seconded. Motion passed.

Item #5 New Business

Scott Freeman reported that the noise complaints have slowed down a lot.

Steve Young would like to build a hangar 60 feet wide 60 ft deep he has had the soil samples done with GTS. He would like to get a lease and building permit. This would be a private hangar. The hangar is facing South.

Jim Lemmon recommended approving the proposal for Steve Young for the building of a hangar and getting a lease to the city council. Laron Hall second. Motion approved.

Norm Anderson had a question on where Stephen Lemmon is at for his hangar. Dayton Hall stated he will be on the agenda for November 17th for approval from the City Council.

Item #6 Adjourn

Art Granger motioned to adjourn the meeting. Seconded by Laron Hall.

Meeting adjourned at 10:30am