

**Hurricane City Municipal Airport
Advisory Board Meeting Minutes
January 17, 2023**

Present: Art Granger, Mike Vercimak, Doug Heideman, Dave Houston, Norm Anderson, Cathy Clark, Kate Wadsworth, Laron Hall, Jim Lemmon, Mayor Billings

Guests: Steve Lemmon, Charles Reeve, Kirk McDaniel, Michael Burton

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

Art Granger called the meeting at 9 am Art Granger led pledge of Allegiance and Doug Heideman offered the prayer.

Item #2 Review Minutes from November 15, 2022

Jim Lemmon motion to approve the minutes. Cathy Clark second. Motion approved.

Item #3 Consideration and possible approval of adding insurance requirements to the Airport Lease- Dayton Hall/Dave Houston

Mayor Billings talked about why this came about is when Steve Young questioned about removing his name from a lease.

Dave Houston said this was talked about at the last City council meeting. What this will do is add liability insurance to all airport board leases.

Norm Anderson had some questions on why he is required to have insurance on something that belongs to him? He feels like this is a harassment on the airport citizens. Steve Lemmon says he feels like the airport community is being single out.

Steve Lemmon said this is the third lease that has been proposed and he feels like it reflects on the city management. He feels like every month the city is coming up with something new.

Mayor Billings said that it's not the city it's the people that are leasing coming in and saying something.

Mayor Billings and Dayton Hall city attorney has investigated and said it's not just Utah it's all areas in Utah.

Charles Reeve stated that he was there when it was voted on and that it was decided that they didn't want to have the insurance added to the lease. He feels like this getting out of hand and its controlling everything they do.

Michael Burton asked if they could continue business if they have already signed a lease? Mayor Billings replied yes, he can.

Laron Hall feels like we need to look at it and make it work for Hurricane City and not what other cities are using.

Mayor Billings explained how to make it so it's not a liability on the city.

Kate Wadsworth explained in her world of business people are required to have insurance she feels like its good business for the city. She explained when leases were originally written it was for a smaller community and things have grown in our city and believes we need to update the leases.

Mayor Billings said she will talk to the city attorney and see if we can do an umbrella policy.

Art Granger motion to postpone this discussion to the next meeting to give individuals time to look over the leases. Mayor Billing seconded. Motion passed.

Item #4 Discussion on Noise Abatement Software and Reporting System – Kate Wadsworth

Kate Wadsworth gave a brief discussion on the noise abatement reporting system. Kate said she would like to get some more education on how the reporting system works. If she is looking at the report it is very hard to understand.

Steve Lemmon said that Scott Freeman gives the individuals with question a complete printout of the complaints that have been filed. The report gives all information needed none of the information is confidential its all-public knowledge.

Kate Wadsworth said that she has had some complaints that some individuals phone calls are being blocked they have tried calling and not getting a response.

Steve Lemmon reassured Kate that no numbers are being blocked that every complaint they receive is being addressed.

Item #5 Discussion on possible approval on adopting free traffic and noise monitoring software offered to the city - Kate Wadsworth

Kate Wadsworth feels like we should adopt the noise abatement software that is offered free to the city. By doing this we wouldn't have to have an individual pay for service the city can get at no charge.

Art Granger stated we do have that software, but we don't have the man power to monitor it.

Steve Lemmon said that if we want to go in the direction of the free software it needs to be done when the year is up with the current software which is April 2023.

Kate said does the city want to go forward.

We also need to have administrator to monitor this new system. Steve Lemmon says that he will keep the current software going until we get an administrator to monitor the new free software.

Mayor Billings asked if Dave Houston would get this up and going.

Kate made a motion to adopt the free software before the old one expires that way; we can get it up and going before April 2023.

Motion was already passed and is currently in place for the new software.

Item #6 Update on Noise Abatement Activities – Dave Houston

Dave passed out an information sheet that will go out to all the airport hangar owners and anyone using the airport. Suggestion from the last meeting has been added. This is a rough draft that has been drawn up.

He has had some signs made to get hung up at the airport. Steve Lemmon showed the sign that will be at the end of the runway and taxi way coming in which reads "Stop noise abatement" This will let everyone know that there is a noise abatement active.

Steve Lemmon stated that all signs are made and ready to be hung up that say STOP noise abatement.

It was decided that Steve Lemmon get the signs hung up and see what kind of response we get.

Kirk McDaniel said FAA requirements need to be met before hanging any signs up.

Kate Wadsworth questioned why Steve Lemmon is paying for all this instead of the funding from the city for the airport. Steve explained that he has volunteered to pay for these things to make it a better community and the city funds pay for fixing things at the airport like the hole in the runway.

Art Granger recommended that Steve Lemmon get with Kirk McDaniel to make sure the signs are hung to meet FAA requirements.

New Business

Mike Vercimak discussed some items that have come up recently that he wanted the airport board to be aware of.

The first item would be Steve Lemmon's new hangar behind the north of the entranceway and is located in some brand-new airport property. Mike has been working with Steve and his engineers and looked at where the building is going to be developed. Mike said that a site plan needs to be developed with the city, Steve, and his engineer. By doing this it would set elevation and drainage areas and etc. He has visited with Kirk McDaniel with Jviation and got some figures. He would like to take this information to city council to have Jviation help with the site plan.

Mayor Billings asked if that was included with our contract with Jviation or would it be additional. Mike said it would be additional our contract with Jviation covers engineering and associated items for FAA projects. Kate Wadsworth asked what this cost would be. Mike replied he has got a figure for \$13,000 to not exceed contract that the city would cover expense.

Steve Lemmon said he is ready once it's approved to get started.

Mike Vercimak stated that by looking at the property it looks level but after looking closer there is an elevation issue. We need to come up with a grading plan going forward so it will be done right moving forward. That way the drainage will be taken care of.

Laron Hall made a motion to approve Norm Anderson seconded motion to do site evaluation to the city council.

Mayor Billings explained where it's not discussion and approval and under new business it can't be voted on or approved it will need to be an agenda item and put on next months agenda.

Second items Mike Vercimak talked about the fencing of the property that there are some areas that is outside of the airport property. We need to fence the property where the old fence was located. The city is looking at improving the 1100 W corridor and we really need to get the property issues taken care of. As it stands right now the FAA has control of that property. Mike showed a diagram of where the fence is located and needs to be fixed. Mike would like to discuss this item with city council that needs to be taken care of.

Mayor Billings stated that where the fence is located is pricey to move. We need to have a lead way between the fence and the road way.

Mike Vercimak talked that when the property was annexed into the city the roads where there by prescription no roadway indication of those roads. He has talked to FAA, and they don't see any reason not to release it back to the city since the roadway was previously established.

Laron Hall asked about property at the south end of the airport property. Mayor Billings said we are working on property to the south giving more access to the rodeo grounds.

Charles Reeve explained that the property is under the runway protection zone. Mayor Billings explained that it gives you protection around the property. Stops people from building to high and in that zone.

Mayor Billings said this is the cities property and would like to add power and water in that area to hook to our substation on 1300 S. We need to have more access to the line to get the power and water in that area.

Third item Mike Vercimak wanted to discuss is where was the hole that needed to be fixed in the runway. Dave Houston explained where it was located and said they got the stuff to fix the hole, but the weather hasn't permitted for it to be fixed. Mike said the airport budget has a line item that can be used for repairs and maintenance to fix the patches.

Fourth item Dave Houston discussed information for hangar resident (Dwayne) that couldn't be at the meeting about having a storage container next to one of the hangars to use as a private office. The resident explained that it wouldn't take up anymore room then the hangars he would pay to use the extra space. Dave handed passed out handout showing the area in question.

Art Granger explained that it is against the airport rules to have anything located next to the hangar. Mike Vercimak suggested that we refer that question to Dayton Hall city attorney to look over it and see what he thinks after reviewing the leases.

Mayor Billings explained that all four items under new business need to be added as an agenda item next month to be voted on and go to the city council.

Adjourn

Art Granger motion to adjourn the meeting. Laron Hall seconded motion. Motion passed.

Meeting adjourned 10:10 am

New Business
#4



