

Minutes of the Work Meeting of the Daggett County Commission held on **Tuesday, February 9, 2021** in the Commission Chambers at the Daggett County Courthouse. Attending were Commissioner Lytle, Commissioner Tippets, Bret Reynolds, Clerk Brian Raymond and Attorney Niel Lund. Commissioner Randy Asay was excused.

Commissioner Lytle welcomed everyone to the work meeting at 2:32 pm and turned the time over to Bret Reynolds of CIVCO Engineering who is working on the Dutch John Airport General Plan. Bret provided a Wish List handout that was reviewed. It was noted that Runway 3 - 21 was permanently closed and so Bret will remove that from the plan. It is desired that Runway 7 - 25 is to be re-opened at some point and is the first item on the wish list. Other discussion included the following items:

Cross Runway: Fix up the cross runway so it is safe by extending the culvert, closing in the ditches on both sides of the Main runway or adding a culvert on the other side, moving the Taxi-way and moving the roadway on the East end of the runway and/or adding signs.

Address the roughness of the cross runway by tearing up existing clump grass and replanting with other grass, but watering is a concern; or tear up existing clump grass and put down dirt with mag-chloride, but that probably isn't a good idea; flatten out the end of the dirt runway; provide airplane parking and camping sites along dirt runway with tie downs; ensure Forest Service property right of way for the runway.

The following issues regarding the Main Runway were discussed: lengthening the runway on East end; fixing the asphalt cracks; strengthening the structural capacity of the runway; fix heaving of the runway at large white areas; provide runway lighting, widening the runway at the end for planes to turnaround is not needed according to the state and not a current standard.

The Apron and Parking Area issues discussed included expanding apron to accommodate 10 medium size planes and 10 small planes; providing electrical outlets at some of the tiedowns to be paid for by plane operators; provide hangers - plan for 4-6 hangers to rent; and assess a fee for using the tie down areas.

The following General Airport items were discussed: fencing the airport for animals-how many does this impact everyone (insurance, aeronautics, pilots, etc.)-plus aesthetics and access need to be addressed; provide a weather station AWOS or similar system; provide an instrument landing approach as best we can for the terrain; keep as a public airport even if access is given to private homes around the airport; reduce the land area associated with the airport but make sure we have enough for future expansion (Identify necessary space required); provide bathroom facilities (could be a porta potty until something else could be built); create a lounge area for groups to gather in (pilots) and to obtain data (could use existing area in hanger if Trevor was to move down to the water system area); bulletin board for posting information; provide a place for a vendor to provide fuel; courtesy car or rental car area; provide a phone or at least a charging station; design the airport to maximize revenue from airport property; providing an area for flying lessons wasn't considered to be too important; finding a location to accommodate Search and Rescue needs; determine how many would use the services provided wasn't considered a high priority; ensuring the Division of Aeronautics is good with everything so we do not jeopardize funding is very important; and looking for a helicopter Landing Zone for emergency services and tours; and consideration of power line issues. Bret will take the list and clean it up and present it next week at the Dutch John meeting.

With nothing further to discuss the work meeting was adjourned at 4:15 pm.

/s/ Randy Asay
Commissioner Randy Asay

s/ Brian Raymond
Clerk/Treasurer_Brian Raymond

/s/ Jack Lytle
Commissioner Jack Lytle

/s/ Matt Tippetts
Commissioner Matt Tippetts