

**MANTI/EPHRAIM AIRPORT BOARD AGENDA  
PILOTS LOUNGE  
500 W AIRPORT RD  
Thursday, December 14, 2023  
4:00 P.M.**

Notice is hereby given that the Ephraim/Manti Airport Board will hold a regular meeting on Thursday, December 14, 2023, at the Manti/Ephraim Airport Pilot's Lounge, located at 500 W Airport Road, Sanpete, Utah, which shall begin promptly at 4:00 PM. The agenda shall be as follows:

**AGENDA**

***1. CALL TO ORDER/ROLL CALL***

***2. BUSINESS/ACTION ITEMS:***

- a.*** Approval of the November 9, 2023, Minutes
- b.*** Discuss Land Expansion
  - Options for hiring a part-time employee to assist with process
- c.*** Discuss formation of Airport Board Authority
- d.*** Airport expansion plan
  - Needs to be added to Airport Master plan

***3. BOARD REVIEW***

***4. AIRPORT MANAGER REPORT***

***5. ADJOURNMENT***

This facility is wheelchair accessible and accessible parking spaces are available. Request for accommodations and interpretive services must be made three (3) working days prior to this meeting. Please contact the Ephraim City Recorder's office at (435) 283-4631 for information or assistance.

*Date Posted: December 13, 2023*

**VERENA CRITSER  
BOARD SECRETERY**