



Salt Lake City Department of Airports

SALT LAKE CITY DEPARTMENT OF AIRPORTS BOARD MEETING AGENDA 21 October 2015 8:00 A.M.

CONSENT AGENDA

- A. Minutes of the 17 June and 5 August 2015 Meetings

DISCUSSION AGENDA

- B. Director's Report – Maureen Riley, Executive Director, SLCDA
- C. Terminal Redevelopment Program Update – Mike Williams, Terminal Redevelopment Program (TRP) Director, SLCDA
- D. Fixed Base Operators (FBOs) Status Update – John Buckner, Director of Commercial and Administration, SLCDA
- E. Utah Open Meetings Act Training – Marco Kunz, Senior City Attorney
- F. Master Plan – Allen McCandless, Director of Planning and Environmental, SLCDA
- G. Ground Transportation Update - Larry Bowers, Airport Operations Manager, SLCDA

INFORMATION ITEMS

- A. Financial Report – August 2015
- B. Air Traffic Statistics – July & August 2015
- C. Comparison of On-Time Operations – July & August 2015
- D. Construction Status Report – September 2015

The next meeting will be held on **Wednesday, October 21, 2015**, at 8:00 a.m. Meetings are held in the Board Room located on the third level of the short-term parking garage. People with disabilities may make requests for reasonable accommodations no later than 48 hours in advance in order to attend this Airport Board Meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions or additional information, please contact LuJean Christensen at 801-575-2096.