



**SALT LAKE CITY DEPARTMENT OF AIRPORTS  
BOARD MEETING AGENDA**

21 May 2014  
8:00 A.M.

CONSENT AGENDA

- A. Minutes of the 19 March 2014 Meeting

DISCUSSION ITEMS

- B. Director's Report – Maureen Riley, Executive Director, SLCDA
- C. Regulatory Framework – Fixed Base Operators (FBOs) – Scott Lewis, Managing Partner at Anderson & Kreiger LLP
- D. FBO Feasibility Study - Michael Hodges, President and Chief Executive Officer at Airport Business Solutions

INFORMATION ITEMS

- A. Financial Statements – February and March 2014
- B. Air Traffic Statistics – February and March 2014
- C. Comparison of On-Time Operations – January and February 2014
- D. Construction Report – March and April 2014

The next meeting will be held on **Wednesday, June 18, 2014**, 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](tel:801-575-2096).