



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

17 April 2019
8:00 A.M.

CONSENT AGENDA

- A. Minutes of the 20 March 2019 Meeting

DISCUSSION ITEMS

- B. Director's Report – Bill Wyatt, Executive Director, SLCDA
- C. Airport Redevelopment Program (ARP) Update – Mike Williams, ARP Director, SLCDA
- D. Master Plan Update – Steve Domino, Senior Northwest Mountain Region Aviation Planner, RS&H

INFORMATION ITEMS

- A. Financial Report – February 2019
- B. Air Traffic Statistics – February 2019
- C. Construction Report – April 2019
- D. Media Clippings – April 2019

The next meeting will be held on **Wednesday, May 15, 2019**, 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 Tina Nee at 801-575-2096.