Salt Lake City
Department of Airports

SALT LAKE CITY DEPARTMENT OF AIRPORTS
BOARD MEETING AGENDA
15 May 2019
8:00 A.M.

CONSENT AGENDA

A. Minutes of the 17 April 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. Considerations for the NewSLC – Pete Higgins, Director of Airport Operations and Medardo Gomez, Director of Operational Readiness, Activation and Transition

INFORMATION ITEMS

A. Financial Report – March 2019
B. Air Traffic Statistics – March 2019
C. Construction Report – May 2019
D. Media Clippings – May 2019

The next meeting will be held on **Wednesday, June 19, 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.