

**BOARD MEMBERS:**  
Burt Poulsen, Chairman  
Vaughn Montgomery, Member  
Mike Bleak, Member  
Mark Leavitt, Member  
Jyl Shuler, Member  
Terri Hartley, Member  
John Appel, Member  
Maria Twitchell, Member

## CEDAR CITY AIRPORT BOARD MEETING AGENDA

The Cedar City Regional Airport Board will hold a meeting on Thursday, February 11, 2021 at 8:00 AM in the Cedar City Regional Airport Conference Room located at 2560 West Aviation Way, Cedar City, Utah.

1. APPROVAL OF MINUTES
  - Approval of Minutes from November 19, 2020
2. INFORMATIONAL ITEMS
  - SkyWest
  - Enplanements for SkyWest – December, 2020 = 585; January, 2021 = 459
  - T-O Engineers
  - TSA
  - BLM
  - FBO
  - MSC Aerospace
  - SUU
  - Aviation
3. AIRPORT MANAGER'S REPORT
  - Boutique Air Introduction
  - Project Report
    - Fence Repairs
    - AIP-35 MALSAR Lights
    - AIP-36
    - AIP-38
    - Airport Perimeter Cleanup
    - Wildlife Hazard Mitigation – Retention Ponds
  - Airport Personnel Training Program (ANTN)
  - FAA Part 139 Inspection
    - Airport Certification Manual Changes
  - Airport Master Record (5010) Updates
  - Airport Planning Consultant RFP
  - FAA Snow Cat Garage Lease Extension
  - FedEx Rental Renewal Contract
  - Snow and Ice Control Plan
  - Action Items
    - Terminal Building Sign Bids

*Per Cedar City Resolution 11-0517, it is possible that Board Members may participate via electronic means in the proceedings of this meeting.*

*If you are planning to attend this public meeting and due to a disability, need assistance in accessing, understanding, or participating in the meeting, please notify the City not later than the day before the meeting and we will try to provide whatever assistance may be required.*