

**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, March 19, 2020 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 February 13, 2020
  
2. INFORMATIONAL ITEMS
  - SkyWest
  - Enplanements for SkyWest
    - February, 2019 = 1,134      February, 2020 = 925
  - T-O Engineers
  - TSA
  - BLM
  - FBO
  - MSC Aerospace
  - SUU
  - Aviation
  
3. AIRPORT MANAGER'S REPORT
  - PROJECT REPORT
    - Terminal Building Carpet
    - Request for Proposal – Consulting
    - Cherry Creek Radio Advertisement Campaign
  - RUNWAY PROJECT
    - Runway Project Work
    - Force Account Work
    - Fixed-Wing Aircraft Pattern
    - SUU Standard Operating Procedures During Construction
  - CAPITAL IMPROVEMENT PLAN
  - SNOW & ICE CONTROL PLAN
  - ACTION ITEMS
    - Brian Schultz Lease Agreement
    - SUU Aviation Lease Agreement

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.