

BOARD MEMBERS:
Jyl Shuler, Chairperson
Vaughn Montgomery, Member
Mike Bleak, Member
Mark Leavitt, Member
Bill McVay, Member
Burt Poulsen, Member
Terri Hartley, Member
John Appel, Member

CEDAR CITY AIRPORT BOARD MEETING AGENDA

The Cedar City Regional Airport Board will hold a meeting on Thursday, April 11, 2019 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 December 13, 2018

2. INFORMATIONAL ITEMS

- SkyWest
 - ❖ Enplanements for SkyWest
 - December 2017 = 1,164 December 2018 = 1,224
 - January 2018 = 1,077 January 2019 = 1,111
 - February 2018 = 1,048 February 2019 = 1,134
 - March 2018 = 1,228 March 2019 = 1,284
- T-O
- TSA
- BLM
- FBO
- MSC Aerospace
- SUU
- Aviation

3. AIRPORT MANAGER'S REPORT

- Updated Legal Documents have been Completed (ACM, AEP, ASP)
- Advertisement for Summer 2019 during St. George Airport Shutdown
- Terminal Update in Progress (Iron County Tourism, Airport Board Chairperson, City, SUU)
- Update on the Runway Projects Scheduled in 2020
- Projects that have been Completed and Finished
 - ❖ Taxiway A & C
 - ❖ Beacon Relocation Project
 - ❖ Terminal Gate
 - ❖ Roof on Old Firehouse
- Future Projects
 - ❖ Crack Seal and Slurry Coat in Keyhole & part of East Ramp
 - ❖ Paint East Ramp Markings & Fix Tie Downs
 - ❖ Vegetation Removal
- Mandatory Notice of Spring Cleaning around Hangars as Stated in Leases
- BLM Proposed Class 1 Helicopter Parking

- Update to the Rules & Regulations
 - ❖ Setbacks on Hangar's Fire Break In Between Hangars
 - ❖ Change in Principal to a Company that Leases City-owned Property
 - ❖ FBO Requirements
- Heli Ventures Lease Renewal
- FAA Inspection – April 22-24, 2019
- Triennial Mock Disaster Drill Scheduled August 13, 2019

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.