

BOARD MEMBERS:
Jyl Shuler, Chairman
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, July 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 May 9, 2019

2. INFORMATIONAL ITEMS
 - SkyWest
 - ❖ Enplanements for SkyWest
 - May 2018 = 1,356 May 2019 – 1,671
 - June 2018 = 1,208 June 2019 = 3,055
 - T-O Engineers
 - TSA
 - BLM
 - FBO
 - MSC Aerospace
 - SUU
 - Aviation

3. AIRPORT MANAGER'S REPORT
 - PROJECTS REPORT
 - Asphalt Seal Coat
 - Terminal Furniture
 - Terminal Lighting
 - Camera Systems
 - Segmented Circle (Boy Scouts)
 - Safety Areas/Mowing
 - Kitty Hawk Drive/Airport Road Lot Rehabilitation
 - 2020 Runway Project – Environmental Assessment, FONSI (Finding of No Significant Impact), Funding
 - Enplanements
 - Updated Rental Car Parking Fees
 - Rental Car Leases
 - SUU Hangar Lease
 - Domed Hangar Lease
 - Mass Casualty Drill – Tabletop Meeting
 - Aviation – Economic Development Meeting
 - ACTION ITEMS
 - Amendment to Rules and Regulations
 - Seeking Recommendation to Add Terminal Building Advertisement Fees

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.