

**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, August 11, 2022, 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 June 9, 2022
  
2. INFORMATIONAL ITEMS
  - SkyWest
  - Enplanements for SkyWest
    - June, 2022 = 975; July, 2022 = 858
  - T-O Engineers
  - TSA
  - BLM
  - FBO
  - MSC Aerospace
  - SUU
  - Aviation
  - USDA
  
3. AIRPORT MANAGER'S REPORT
  - Project Report
    - Tanker Base Gate Operator (Completed)
    - Snow Removal Equipment Maintenance Issues
    - Runway 8/26 Lighting
    - Ticket Counter/Screening Project (Bag Screener/Counter Work/Wall Paneling)
    - Airside Grounds Work (Box Scraping/Clearing)
    - HVAC Pumps/Motors
  - Airport Staff New Fulltime Position
  - SUU Aircraft Maintenance Connex Box Shade Cover
  - SkyWare Labs Airside Reporting System
  - 2022 Triennial Drill
  - Action Items
    - Airport Rules & Regulations (Amendment(s))
    - Robert Serdoz Lease
    - Steingraber Lease(s)

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.