

**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, September 14, 2023, 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 July 13, 2023
  
2. INFORMATIONAL ITEMS
  - SkyWest
  - Enplanements for SkyWest
    - July 2023 = 1045; August 2023 = 1046; YTD = 6936
  - T-O Engineers
  - TSA
  - BLM
  - FBO
  - SUU
  - Aviation
  - USDA
  - AirLife Utah
  - Open Forum
  
3. AIRPORT UPDATE:
  - Project Report
    - Terminal Parking Lot Maintenance
    - Terminal "touch ups"
    - SkyWest Kiosk Replacement/Location Change
    - Taxiway Lighting Bulb Shortages/Updates
    - Aviation Way Median Renovation
    - New Holland Tractor/Mower issues
  - Airport Name/Branding Discussion - Continued
  - Vector Airport Systems Discussion
  - National Guard Community Involvement
  - SkyWest Aircraft Fleet Update
  - Airline Marketing Conference
  - ATM Vendor Discussion
  - Lease reversion language – proposed change discussion
  - Action Items:
    - Airport Rules, Regulations, & Minimum Standards Amendments
    - Nigro Development Right-Of-Way Lease

*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.*