

## CEDAR CITY AIRPORT BOARD MEETING AGENDA

### **BOARD MEMBERS:**

Burt Poulsen, Chairman  
Vaughn Montgomery, Member  
Mike Bleak, Member  
Jyl Shuler, Member  
Terri Hartley, Member  
John Appel, Member  
Maria Twitchell, Member

The Cedar City Regional Airport Board will hold a meeting on Thursday, November 18, 2021, 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 August 12, 2021
- Approval of Minutes from October 14, 2021

### 2. INFORMATIONAL ITEMS

- SkyWest
- Enplanements for SkyWest
- T-O Engineers
- TSA
- BLM
- FBO
- MSC Aerospace
- SUU
- Aviation
- USDA

### 3. AIRPORT MANAGER'S REPORT

- Project Report
  - ✓ AIP-36
  - ✓ Sidewalk Lighting
  - ✓ Kitty Hawk Parking Lot Maintenance and Design
- Car Rental Issues
- Infrastructure Bill
- Action Items
  - ✓ Matt Cusumano Hangar Lease Agreement
  - ✓ Matt Cusumano Right-of-Way Lease Agreement
  - ✓ 4 Flight Hangar Lease Addendum
  - ✓ Airport Rules and Regulations and Minimum Standards Change

*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, please notify the city not later than the day before the meeting and we will try to provide whatever assistance may be required.*