

SALT LAKE CITY DEPARTMENT OF AIRPORTS BOARD MEETING AGENDA

18 March 2015 8:00 A.M.

CONSENT AGENDA

A. Minutes of the 18 February 2015 Meeting

DISCUSSION ITEMS

- B. Director's Report Maureen Riley, Executive Director, SLCDA
- C. Ground Transportation Update David Korzep, Operations Superintendent, SLCDA
- D. Airport Budget for FY 2016 Carol Dean, Financial Reporting Manager, SLCDA

INFORMATION ITEMS

- A. Financial Report January 2015
- B. Air Traffic Statistics January 2015
- C. Construction Status Report February 2015

The next meeting will be held on **Wednesday**, **April 15**, **2015**, at 8:00 a.m. Meetings are held in the Board Room located on the third level of the short-term parking garage. People with disabilities may make requests for reasonable accommodations no later than 48 hours in advance in order to attend this <u>Airport Board Meeting</u>. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions or additional information, please contact <u>LuJean Christensen</u> at <u>801-575-2096</u>.