



**SALT LAKE CITY DEPARTMENT OF AIRPORTS
BOARD MEETING AGENDA**

21 January 2015
8:00 A.M.

CONSENT AGENDA

- A. Minutes of the 19 November 2014 Meeting

DISCUSSION ITEMS

- B. Director's Report – Maureen Riley, Executive Director, SLCDCA
- C. State of the Airport Report - Maureen Riley, Executive Director, SLCDCA
- D. Election of 2015 Advisory Board Chair and Vice-Chair by Acclamation

INFORMATION ITEMS

- A. Financial Report – October and November 2014
- B. Air Traffic Statistics – November 2014
- C. Comparison of On-Time Operations – November 2014
- D. Construction Report – December 2014

The next meeting will be held on **Wednesday, February 18, 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 Airport Board Meeting. Accommodations may include alternate formats, interpreters, and other auxiliary aids. This is an accessible facility. For questions or additional information, please contact LuJean Christensen at 801-575-2096.