



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

18 February 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, SLCDCA
- C. Utah's Air Quality Program – Bryce Bird, Air Quality Director, Utah Department of Environmental
- D. Innovations in Aviation – Patty Nelis, Environmental Programs Manager, SLCDCA

INFORMATION ITEMS

- A. Financial Report – December 2014
- B. Air Traffic Statistics – December 2014
- C. Comparison of On-Time Operations – December 2014
- D. Construction Status Report – January 2015

The next meeting will be held on **Wednesday, March 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.