



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

19 November 2014
8:00 A.M.

CONSENT AGENDA

- A. Minutes of the 22 October 2014 Meeting

DISCUSSION ITEMS

- B. Director's Report – Maureen Riley, Executive Director, SLCDA
- C. Review of the Mountain Accord Program – Allen McCandless, Director of Planning and Programming, SLCDA
- D. Sustainability Management Plan – Carol Lurie, Principal and Senior Planner at Vanasse Hangen Brustlin, Inc.
- E. Sustainability Initiatives – Mike Williams, Terminal Redevelopment Program Director, SLCDA
- F. Nomination of 2015 Advisory Board Chair and Vice-Chair

INFORMATION ITEMS

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

The next meeting will be held on **Wednesday, January 21, 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.