**SALT LAKE CITY DEPARTMENT OF AIRPORTS**

**MINUTES OF ADVISORY BOARD MEETING**

21 June 2017

Members Present: J.T. Martin – Chair

Igor Best-Devereux

 Wade Bitner

Mickey Gallivan

Sam Granato

Natalie Gochnour

J.T. Martin

Senator Karen Mayne

 Cyndy Miller

 Larry Pinnock

 Steven Price

Kim Rolfe

City Council Office: James Rogers

 Lisa Adams

Andrew Johnston

Department of Airports: Maureen Riley, Executive Director

 John Buckner, Director of Administration & Commercial Services

 LuJean Christensen, Management Support Coordinator

 Pete Higgins, Director of Operations

 Marco Kunz, Attorney

 Allen McCandless, Director of Planning & Environmental

 Kevin Robins, Director of Engineering

 Ryan Tesch, Director of Finance

Craig Vargo, Police Chief

Nancy Volmer, Director of Public Relations

 Mike Williams, TRP Program Director

Mike Williams, Terminal Redevelopment Program (TRP) Director, briefed the Board regarding the site tour. Angel Medina, Assistant Safety Director, instructed the Board regarding safety requirements on the construction site.

Larry Pinnock acknowledge that this will be the last Board meeting that Maureen Riley would be attending and expressed his appreciation for her service. Natalie Gochnour publically thanked Riley for her accomplishments and for all she has done for the City and Airport. Igor Best-Devereux remarked that the Airport team had benefited from her leadership and guidance. Mickey Gallivan thanked Riley for her stewardship in shaping one of the finest airports in the country. The Boards members presented a token of their appreciation. Riley expressed appreciation for the opportunity to work at the Salt Lake City Airport and the fabulous team that is in place. The methodical planning that has happened over the past 10 years to facilitate the current Airport Redevelopment Project and then to have the plan work is remarkable.

The Salt Lake City Airport Advisory Board convened for a bus and site tour of the Salt Lake City International Airport’s Redevelopment Program site. The tour began at 8:35 a.m. and included the following points of interest or discussion:

* Park and Wait Lot
* Quick Turn-Around Facility (QTA)
* Terminal tunnel floor slab and wall pours
* Terminal and Parking Garage foundation piles
* South Concourse – West steel erection
* South Concourse – West foundation pile caps and grade beams
* West lift station

The tour bus returned to the point of embarkation at 9:30 a.m. and the Board meeting was adjourned.

The next Board meeting will be held the 2 August 2016.

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J.T. Martin, Chair Date

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Jacqueline M. Biskupski, Mayor Date