



Salt Lake City
Department of Airports

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

17 June 2015
8:00 A.M.

CONSENT AGENDA

- A. Minutes of the 20 May 2015 Meeting

DISCUSSION ITEMS

- B. Director's Report – Maureen Riley, Executive Director, SLCDA
- C. Wingpointe Update – Maureen Riley, Executive Director, SLCDA
- D. Northwest Quadrant Master Plan – Cheri Coffey, Assistant Planning Director, Salt Lake City Corporation
- E. Airport Master Plan – Allen McCandless, Director of Planning and Environmental, SLCDA

INFORMATION ITEMS

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

The next meeting will be held on **Wednesday, August 5, 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.