



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

19 February
8:00 A.M.

CONSENT AGENDA

- A. Minutes of the 15 January 2014 Meeting

DISCUSSION ITEMS

- B. Director's Report – Maureen Riley, Executive Director, SLCDA
- C. Federal Bureau of Investigation (FBI) Overview of Aviation Issues – Mark Dressen
- D. Deicing & Glycol Operations – Patty Nelis
- E. ASQ Survey Results - Barbara Gann

INFORMATION ITEMS

- A. Financial Statements – December 2013
- B. Air Traffic Statistics – December 2013
- C. Comparison of On-Time Operations – November and December 2013
- D. Construction Report – January 2014

The next meeting will be held on **Wednesday, March 19, 2014**, 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](tel:801-575-2096).