



SALT LAKE DEPARTMENT OF AIRPORTS
BOARD MEETING AGENDA
16 January 2013
8:00 AM

CONSENT AGENDA

- A. Minutes of the 14 November 2012 Meeting

DISCUSSION AGENDA

- B. Election of Advisory Board Chair and Vice Chair for 2013 by Acclamation
- C. Director's Report – Maureen Riley
- D. Opinion Survey and Economic Impact Study – Brian Wilkinson, Wilkinson-Ferrari
- E. City Ordinance Changes in Bid Requirements – Marco Kunz, City Attorney
- F. Board Appreciation and Recognition of Service for Andrea Wolcott and Michael Bodell

INFORMATION ITEMS

- A. Financial Report – October and November 2012
- B. Air Traffic Statistics – October and November 2012
- C. On-Time Report – September and October 2012
- D. Construction Report – January 2013

The next meeting will be held on Wednesday, February 20, 2013, 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 Deborah Loertscher at 801-575-2096.