



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

15 January 2014
8:00 A.M.

CONSENT AGENDA

- A. Minutes of the 20 November 2013 Meeting

DISCUSSION ITEMS

- B. Director's Report – Maureen Riley, Executive Director, SLCDA
- C. Delta Overview – Ed Bastian, President, Delta Air Lines, Inc.
- D. Terminal Redevelopment Program Update – Mike Williams, TRP Program Director
- E. Election of 2014 Advisory Board Chair and Vice-Chair by Acclamation

INFORMATION ITEMS

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

The next meeting will be held on **Wednesday, February 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).