



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

18 June 2014
8:00 A.M.

CONSENT AGENDA

- A. Minutes of the 21 May 2014 Meeting

DISCUSSION ITEMS

- B. TRP Project Review – Mike Williams, TRP Program Director
- Site Plan
 - Project Team
 - Budget and schedule
- C. Preliminary Construction – Mike Williams, TRP Program Director
- Contractor Prequalification's
 - Test Piles
 - Field Office
 - Current Work
- D. Landside Design (Rental Car Facilities and Parking Garage) – Alan Bright, Design Principal, HOK San Francisco
- South Parking Lot
 - RSS and QTA
 - Ready Return Spaces
 - Garage and Gateway Center
- E. Terminal Design – Alan Bright, Design Principal, HOK San Francisco
- Level 1 – Customs and Immigration (CBP), Secondary Screening, Maintenance Areas
 - Level 2 – Bag Claim, Meeter-Greeter Area, Checkpoint, Concessions, Restrooms, Pet Relief Areas, Smoking Rooms
 - Level 3 – Ticketing, Airport Office and Conference Center, Delta Skyclub
- F. Sustainability Initiatives – Mike Williams, TRP Program Director
- LEED Scorecard
 - Ground Service Equipment
 - PV/Solar Farm Planning

INFORMATION ITEMS

- A. Financial Statements – April 2014
- B. Air Traffic Statistics – April 2014
- C. Comparison of On-Time Operations – March and April 2014
- D. Construction Report – May 2014

The next meeting will be held on **Wednesday, August 6, 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.