



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

19 March 2014
8:00 A.M.

CONSENT AGENDA

- A. Minutes of the 19 February 2014 Meeting

DISCUSSION ITEMS

- B. Director's Report – Maureen Riley, Executive Director, SLCD
- C. Airport Budget for FY 2015 – Carol Dean, Financial Reporting Manager
- D. TRP Construction Phasing Update – Mike Williams, TRP Program Director

INFORMATION ITEMS

- A. Financial Statements – January 2014
- B. Air Traffic Statistics – January 2014
- C. Construction Report – February 2014

The next meeting will be held on **Wednesday, April 16, 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.