



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

16 October 2013

8:00 A.M.

CONSENT AGENDA

- A. Minutes of the 18 September 2013 Meeting

DISCUSSION ITEMS

- B. Director's Report – Maureen Riley
- C. Air Service Overview – Dave Dague
- D. State of the Airport Report – Maureen Riley
- E. Year-End Audit – Janine Christiansen

INFORMATION ITEMS

- A. Financial Statements – August 2013
- B. Air Traffic Statistics – August 2013
- C. Construction Report – September 2013

The next meeting will be held on **Wednesday, November 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 [LuJean Christensen](#) at [801-575-2096](tel:801-575-2096).