



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

22 October 2014
8:00 A.M.

CONSENT AGENDA

- A. Minutes of the 6 August 2014 Meeting

DISCUSSION ITEMS

- B. Director's Report – Maureen Riley, Executive Director, SLCDCA
- C. Aviation Industry Overview and Air Service Update – Sarah Stock, Principal at ICF International
- D. Year-end Audit – Carol Dean, Financing Reporting Manager, SLCDCA

INFORMATION ITEMS

- A. Financial Report – August 2014
- B. Air Traffic Statistics – August 2014
- C. Comparison of On-Time Operations – August 2014
- D. Construction Report – September 2014

The next meeting will be held on **Wednesday, November 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.