

SALT LAKE CITY DEPARTMENT OF AIRPORTS
MINUTES OF ADVISORY BOARD MEETING

18 June 2014

Members Present: Natalie Gochnour – Chair
 Igor Best-Devereux
 David Ibarra
 J.T. Martin
 Larry Pinnock

Mayor’s Office: Mayor Ralph Becker

Excused: Mickey Gallivan
 Wayne Holland
 Russ Pack
 Mike Zuhl

Department of Airports: Maureen Riley, Executive Director
 Bob Bailey, Engineer
 Randy Berg, Director of Operations
 John Buckner, Director Administration & Commercial Services
 Ed Cherry, Chief Information Officer
 LuJean Christensen, Management Support Coordinator
 Eddie Clayson, Facilities Maintenance Superintendent
 Carol Dean, Financial Reporting Manager
 Barbara Gann, Director of Public Relations/Marketing
 Pete Higgins, Director of Maintenance
 Dave Korzep, Superintendent Terminal/Landside Operations
 Marco Kunz, Attorney, SLCDA
 Allen McCandless, Director of Planning
 Patty Nelis, Environmental Programs Manager
 Joel Nelson, Property Manager
 Lisa Oldham, Information Technology Manager
 Bianca Shreeve, Public Relations & Marketing Manager
 Mike Williams, TRP Program Director

Chair Natalie Gochnour called the meeting to order at 8:05 a.m.

AGENDA

A. Minutes

The motion was made by Larry Pinnock and seconded by Igor Best-Devereux to approve the minutes of 21 May 2014 as presented. All votes were affirmative; motion passed.

B. TRP Project Review

Mike Williams, TRP Program Director, presented to the Board an update on the SLC Terminal Redevelopment Program (presentation on file).

The presentation included:

- Program Management Team
- Master Architect - HOK
- Construction Manager-at-risk - Preconstruction
- Construction Manager-at-risk – Construction
- Trade Contractor Procurement
- Test Pile Program
- Construction Field Offices
- Program Summary Schedule
- Overall Budget and CGMP Plan

C. Preliminary Construction

Mike Williams, TRP Program Director, presented to the Board a preliminary construction overview (presentation on file).

The presentation included:

- Overall Building Construction & Paving Sequencing
- Overall Site and Parking Plan
- Landside Phasing
- Rental Car Access Routing
- Signage Plan
- Utility Plan
- Utility Capture and Construction Sequence
- Utility Parking and Capture Area

D. Landside Design (Rental Car facilities and Parking Garage)

Alan Bright, FAIA, LEED AP BD+C, Design Principal, for HOK San Francisco, will present an update on the landside design for the rental car facilities and the parking garage (presentation on file).

The presentation included:

- Overall Campus
- Overall Landside Plan
- RSS - Level 1
- QTA - Level 1
- Ready Return - Level 1
- Parking Garage - Level 2
- Gateway – Level 2

E. Terminal Design

Alan Bright, FAIA, LEED AP BD+C, Design Principal, for HOK San Francisco, will present an update on the terminal design for the TRP (presentation on file).

The presentation included:

- Overall Plan – Level 1
- Terminal and Gateway – Level 1
- Terminal Core – Level 1
- Baggage System
- Overall Plan – Level 2
- Terminal and Gateway – Level 2
- Terminal Plan – Level 2
- Concessions
- Meeters and Greeters – Level 2
- Ticketing – Level 3
- South Concourse West – Level 1
- South Concourse – Level 2
- Smoking Rooms – Level 2
- Canine Relief – Level 2
- Overall Plan – Level 3
- South Concourse West – Level 3
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F. Sustainability Initiatives

The next Board meeting will be held the 6 August 2014.

The Board Chair closed the meeting at 12 p.m.

Natalie Gochnour, Chair

Date

Ralph Becker, Mayor

Date