

BOARD MEMBERS:
Burt Poulsen, Chairman
Vaughn Montgomery, Member
Mike Bleak, Member
Mark Leavitt, Member
Jyl Shuler, Member
Scott Phillips, Council
John Appel, Member
Maria Twitchell, Member

CEDAR CITY AIRPORT BOARD MEETING AGENDA

The Cedar City Regional Airport Board will hold a meeting on Thursday, January 11, 2024 at 8:00 AM in the Cedar City Regional Airport Conference Room located at 2560 West Aviation Way, Cedar City, Utah.

1. APPROVAL OF MINUTES
 - Approval of Minutes from December 14, 2023.

2. INFORMATIONAL ITEMS
 - SkyWest
 - Enplanements for SkyWest
 - November 2023 = 980 ; December 2023 = 913 ; YTD = 10,758
 - T-O Engineers
 - TSA
 - BLM
 - FBO
 - SUU
 - Aviation
 - USDA
 - AirLife Utah
 - Open Forum

3. AIRPORT UPDATE:
 - Project Report
 - FedEx building Cleanout
 - FAA Building Repairs
 - Taxiway B lighting repairs
 - Lighting Regulator Repairs
 - Weed Sterilant Application
 - Snow and Ice Control Committee (SICC)
 - Airline Advisory Committee (AAC)
 - FAA Part 139 Inspection
 - Spill Prevention, Control and Countermeasure Plan rewrite
 - Action Items:
 - O&O Investment Lease #2 – Revisit with amendment
 - Airport rules, Regulations, and Minimum Standards Amendment – Lease Policy
 - Cedar City Fee Schedule Amendment considerations – Badging/Concessions

Per Cedar City Resolution 11-0517, it is possible that Board Members may participate via electronic means in the proceedings of this meeting.

If you are planning to attend this public meeting and due to a disability, need assistance in accessing, understanding, or participating in the meeting, please notify the city not later than the day before the meeting and we will try to provide whatever assistance may be required.