

SPRINGVILLE/SPANISH FORK AIRPORT BOARD AGENDA

For March 5th, 2009, 4pm

Springville City Conference Room

Board Members:

Richard Davis: Spanish Fork City Council

Dean Olsen: Springville City Council

**John Hafen: Springville City and Airport Board
Chairman**

Ron Crafts: Spanish Fork City

Clair Anderson: Springville City

Steve Eldredge: Spanish Fork City

Invitees:

David Allen: Springville City Finance

Trapper Burdick: Spanish Fork City Engineer

Cris Child: Airport Manager

Dave Bradford: Facilities Manager

Item 1. Review minutes from February 5th. Meeting

Item 2. Financial report: David Allen

Item 3. Facilities report: Dave Bradford

Security Cameras/webcam
ATV mounted Weed Sprayer
Truck mounted Snowplow
Signs

Item 4. Hanger Site plan Review Process

Item 5. Parking Autos on the ramp and aircraft in taxiways

Item 6. Sewer/Utility Master Plan.

Item 7. Airport Electrical & Security Light: Trapper Burdick

Item 8. Fine tune Airport Job Descriptions.

Item 9. Report on Diamond Flight Center and Safety Meeting: Ed Helmick

Item 10. Melba Prior Water Right.

Item 11. Report each Board Members tenure. John Hafen

Item 12. Review Airport Board Articles of Incorporation from the City Code. Steve Eldredge

Item 13. Wings and Wheels

Item 14. Other items of concern from the Board or members or the public. John Hafen