

SPRINGVILLE/SPANISH FORK AIRPORT BOARD AGENDA

For April 7, 2011, 4pm

Springville City First Floor Multipurpose Room A

Board Members:

Invitees:

Richard Davis: Spanish Fork City Council

Bruce Riddle: Springville City

Dean Olsen: Springville City Council

Trapper Burdick: Sp.Fk. Engineering Dept.

Matt Taylor: Spanish Fork City, Board Chairman

Jason Sant: Sp. Fk. Asst. Attorney

Doug Ford: Spanish Fork City

Dave Bradford: Facilities Manager

Clair Anderson: Springville City

Cris Child: Airport Manager

Brian Park: Springville City

Dave Anderson: Sp.Fk. City Planner

Public Comment: Chairman

Item 1. Welcome new Board Member from Springville: Dean Olsen

Item 2. Review minutes from March Meeting.

Item 3. Facilities report: Dave Bradford
Crack Seal, Fog Seal, Windcone, 2013 Apron Re-habilitation

Item 4. Financial report: Bruce Riddle
Tie Downs & Hanger Ground Lease Collection Status

Item 5. 2011-12 Airport Budget: Bruce Riddle

Item 6. Five year Capital Improvement Budget: Bruce Riddle

Item 7. Taxilane Crossing Expenditure: Bruce Riddle

Item 8. 800 West replacement road: Richard Davis

Item 9. Scout Camporee: Dave Bradford

Item 10. Hanger Ground Lease Modification: Jason Sant

Item 11. Annual Airport Open House Overview & Committee Formation: Matt Taylor

Item 12. Amendment to Airport Manager Agreement: Richard Davis

Other items of concern from the Board members or the public: Chairman