

**BOARD MEMBERS:**  
Jyl Shuler, Chairman  
Vaughn Montgomery, Member  
Dale Brinkerhoff, Member  
Mark Leavitt, Member  
Bill McVay, Member  
Burt Poulsen, Member  
Terri Hartley, Member  
John Appel, Member

## CEDAR CITY AIRPORT BOARD MEETING AGENDA

The Cedar City Regional Airport Board will hold a meeting on Thursday December 13, 2018 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 November 8, 2018
2. INFORMATIONAL ITEMS
  - SkyWest
    - ❖ Enplanements for SkyWest
      - November, 2017 = 1,217    November, 2018 = 1,321
  - T-O
  - TSA
  - BLM
  - FBO
  - MSC Aerospace
  - SUU
  - Aviation
3. AIRPORT MANAGER'S REPORT
  - IBC 412.4.1 Aircraft Hangar Setback Discussion
  - T-Hangar Leases
    - ❖ Vaughn Montgomery
    - ❖ Sphere One Aviation
    - ❖ Matt Jakus
    - ❖ Blaine Nay
    - ❖ Mark Alley
  - Heliventures Lease Renewal Discussion

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.