

# SPRINGVILLE/SPANISH FORK AIRPORT BOARD AGENDA

For Dec. 6th, 2012, 4pm

## Springville City First Floor Multipurpose Room A

Board Members:

Invitees:

<b>Richard Davis: Spanish Fork City Council</b>	<b>Bruce Riddle: Springville City</b>
<b>Dean Olsen: Springville City Council</b>	<b>Jared Johnson: Sp.Fk. Engineering Dept.</b>
<b>Matt Taylor: Spanish Fork City, Board Chairman</b>	<b>Jason Sant: Sp. Fk. Asst. Attorney</b>
<b>Doug Ford: Spanish Fork City</b>	<b>Dave Bradford: Facilities Manager</b>
<b>Clair Anderson: Springville City</b>	<b>Cris Child: Airport Manager</b>
<b>Brian Park: Springville City</b>	<b>Dave Anderson: Sp.Fk. City Planner</b>

Public Comment: Chairman

Item 1. Review minutes from November Meeting

Item 2. Facilities report: Dave Bradford

Item 3. Financial report: Bruce Riddle

Item 4. 2013 Meeting Schedule

Item 5. Rick Hansen Land Acquisition Agreement

Item 6. Additional Airport Land Acquisition

Item 7. Hangar 60 Addition

Item 8. General Business: Parking Permits & Sub Lease Form: Cris Child

Item 9. Progress Report Runway Shift: Jared Johnson

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