

# SPRINGVILLE/SPANISH FORK AIRPORT BOARD AGENDA

For April 3, 2014, 4pm

Springville City First Floor Council Work Room  
(Enter through the Council Chambers)

Board Members:

Invitees:

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| <b>Keir Scoubes: Spanish Fork City Council</b>        | <b>Bruce Riddle: Springville City</b>        |
| <b>Dean Olsen: Springville City Council</b>           | <b>Cory Pierce: 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 March Meeting.

Item 2. Facilities report: Dave Bradford

Item 3. Financial report: Bruce Riddle

Item 4. Progress Report Land Acquisition and Runway Shift: Cory Pierce

Item 5. Airport Development Request for Proposals: Dave Anderson

Item 6. Trapnell Hangar 73 Entrance Proposal

Item 7. Ground Lease Agreement modification: Jason Sant.

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