

SPRINGVILLE/SPANISH FORK AIRPORT BOARD AGENDA

For January 5, 2017, 4pm

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

Board Members:

Invitees:

Brandon Gordon: Spanish Fork City Council	Bruce Riddle: Springville City
Jason Miller: Springville City Council	Jered Johnson: 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. Review minutes from December 1st Meeting..

Item 2. Facilities report: Dave Bradford

Item 3. Financial report: Bruce Riddle.

Item 4. Airport Design Standards: Dave Anderson.

Item 5. Commercial Operations Agreement revision. Jason Sant

Item 6. Memorandum of Agreement and Time extension re: Imsar's airport facility.

Item 7. Update on power line marker balls project: Cris Child

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