



BOARD AGENDA

For March 1, 2018, 4pm

Spanish Fork City First Floor Council Room

Board Members:

Invitees:

Mike Mendenhall: Spanish Fork City Council	Kent Clark: Spanish Fork City
Jason Miller: Springville City Council	Jered Johnson: Sp.Fk. Engineering Dept.
Matt Taylor: Spanish Fork City, 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 the February 1st Meeting.

Item 2. Facilities report: Dave Bradford

Item 3. Financial report: Kent Clark.

Item 4. Non-Aeronautical Leases: Cris Child

Item 5. Hangar 86 lease agreement: Cris Child

Item 6. Hangar 26 Re-Construction: Cris Child

Item 7. Trailer Lease Rate Modification Request: Cris Child

Item 8: Policy Regarding Leasing of Land Adjacent to Hangars: Cris Child

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