

September 5th, 2019
6:00 pm

Agenda Items:

1. **Welcome to Member & Public** **Chairman NICHOLS**

2. **Approval of June 6th, 2019 minutes** **Chairman NICHOLS**

3. **Airport current events & status** **Bryant GARRETT**
 - a. **FAR 139 Inspection September 16-20, 2019 - New Inspector, Kevin Yarnell**
 - i. **Wildlife Hazard Management Plan – Depredation Permit**
 - ii. **FAA FAR 139 required annual tabletop disaster exercise**
 - b. **TSA CFR 1542 required annual tabletop security exercise**
 - c. **Request to TSA to remove several features from OGD ASP**
 - d. **New Car Rental in OGD Terminal Building**
 - e. **Airline marketing and prospects**
 - i. **Allegiant Meeting in October**
 - ii. **New contract for air service development**

4. Capital Projects in Progress from 2018 & 2019

a. Airport Master Plan Study UPDATE - Website

www.ogdencity.com/1303/Airport-Documents

b. Airport Capital Improvement Program (ACIP) – FAA / AIP grant funding

i. Taxiways Reconstruction & Rehabilitation – Granite Construction

ii. North Apron (2019 Design – 2020 Begin Construction)

iii. South Run-up

c. Non FAA / AIP funded projects

i. Airport Terminal Restaurant

ii. Removal of old Terminal Tower Cab (may be FAA-AIP eligible)

iii. Replacement & Repair of Fire Hydrants at OGD

iv. Replacement of Airport Terminal Roof

v. Replacement of roof on City Owned Hangar S-755

vi. Repair of five walls & hangar rooflines

5. Economic Development of Airport Opportunities

6. ONGOING BUSINESS ITEMS:

a. Title 8 rewrite

7. NEW BUSINESS ITEMS:

8. Public Comments Time Allotted, Per Speaker, is three (3) minutes

9. Adjourn

Next scheduled meeting, tentatively, for December 5th, 2019

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In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should contact the Management Services Department at 801-629-8701 (TTY/TDD: 711 or 888-735-5906) or by email: accessability@ogdencity.com at least 48 hours in advance of the meeting.

CERTIFICATE OF POSTING: The undersigned, duly appointed City Recorder, does hereby certify that the above notice and agenda was posted in three public places within the Ogden City limits on this Third Day of September, 2019.

These public places being: 1) Ogden Airport Main Terminal; 2) 2nd floor foyer of the Municipal Building; and 3) the Weber County Library.