

Thursday December 5th, 2019
6:00 pm

Agenda Items:

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| 1. Welcome to Member & Public | Chairman NICHOLS |
| 2. Approval of September 6th, 2019 minutes | Chairman NICHOLS |
| 3. Airport current events & status | Bryant GARRETT |
- a. Results of FAR 139 Inspection September 16-20, 2019
 - i. Wildlife Hazard Management Plan – Depredation Permit – Now Approved
 - ii. FAA FAR 139 required annual tabletop disaster exercise – Complete for 2019
 - b. TSA CFR 1542 required annual tabletop security exercise – Complete for 2019
 - c. Small capital projects
 - i. Hertz Parking area and excess parking north of the terminal
 - ii. Re-roof old ARFF storage and TSA Supervisor’s Office.
 - iii. Repair five hangar sides and soffits & fascia.
 - iv. Remove asbestos from terminal restaurant upstairs.
 - v. Replace cracked & broken window glass in terminal.
 - vi. Fire Hydrant replacements – agreement to have Airport exercise hydrants
 - d. New Car Rental in OGD Terminal Building update.
 - e. Terminal Restaurant update.
 - i. Bickering Sisters – Transitioning locations.
 - f. Airline marketing and prospects
 - i. Allegiant Meeting in October – results.
 - ii. Other airline prospects.

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) 90% design.

iii. South Run-up – now complete.

c. Non-FAA / AIP funded projects

i. Airport Terminal Restaurant

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

iii. Replacement of Airport Terminal Roof – working bid specifications

iv. Replacement of roof on City Owned Hangar S-755 in negotiation

v. Possible acquisition of Convergys property

5. Economic Development of Airport Opportunities

6. ONGOING BUSINESS ITEMS:

a. Title 8 rewrite – no new progress to report

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: accessibility@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 2nd day of December 2019.

TRACY HANSEN, MMC/CRA
City Recorder

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