



ROOSEVELT *Utah*

AIRPORT BOARD NOTICE AND AGENDA

April 14, 2022

Notice is hereby given that the Roosevelt City Airport Board will hold its regular meeting on Thursday, April 14, 2022, at the Roosevelt Municipal Building, 255 South State Street, Roosevelt, Utah. Meeting shall begin promptly at 5:30 p.m.

The agenda will be as follows:

1. Call to Order
2. Roll Call
3. Minutes
4. Items
 - a. Signing of Environmental Covenant (EC) for parcels in vicinity of Fuel System
 - b. Airport Capital Improvement Plan (ACIP) Update to include showing use of BIL funding
 - c. Airport Master Plan Update Project – IFE Contract, Scope and Fees approval
 - d. AWOS Equipment replacement
 - e. AWOS Equipment replacement – J-U-B Task Order Approval
 - f. Utah Aeronautics Conference (Sponsored by UDOT)
 - g. De-Icer Usage Discussion
 - h. Hangar Lease Agreement
5. Adjourn

Further information can be obtained by contacting Sunshine Bellon at (435) 722-5001. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during these hearings should notify Sunshine Bellon at 255 South State Street, Roosevelt, Utah, 84066, at least three days prior to the hearing to be attended.