



ROOSEVELT *Utah*

AIRPORT BOARD NOTICE AND AGENDA

October 13, 2022

Notice is hereby given that the Roosevelt City Airport Board will hold its regular meeting on Thursday October 13, 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
 - a. April 21, 2022, Meeting
4. Items
 - a. AWOS Equipment Replacement Update
 - b. Fuel System Env. Covenant Update (*Needs to be signed by Mayor and Notarized*)
 - c. Airport Master Plan Project Kickoff
 - d. Fenceline
 - e. AIP Grant Updates
 - f. Pilot Lounge Renovation
5. Items for Future Discussion
6. Adjourn