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## MEMORANDUM

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**DATE:** October 6, 2009

**TO:** Council Members

**FROM:** Amber McClellan  
Council Staff Assistant

**SUBJECT:** Salt Lake City Airport Board

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### **BOARD STRUCTURE:**

The Salt Lake City Airport Board determines policy regarding the operation and management of the airports owned by Salt Lake City Corporation. The Board also adopts methods that are in the public interest and are most likely to advance, enhance, foster and promote air transportation in conducting the business, use and operation of the airports. This includes overseeing planning, construction and expansion projects. All actions of the board are considered advisory to the Mayor of Salt Lake City.

The Board is comprised of nine members of the public, no more than four of whom may reside outside the boundaries of Salt Lake City. The Mayor, each Council Member, the Director of Airports, the City Attorney and the City Engineer, or their designees, shall be ex-officio non-voting board members. Each member is appointed by the Mayor, with the advice and consent of the Salt Lake City Council, to a four year term.

Council policy states that individuals should be appointed to only two consecutive terms or eight years, whichever is greater.

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### **CURRENT COMPOSITION:**

Nancy Huntsman, District Three  
David R. Ibarra, District Four  
Michael Zuhl, District Five  
Michael J. Bodell, District Six (Chair)  
Keith Christensen, District Seven  
Russell Pack, District Seven  
Andrea Wolcott  
Wayne Holland  
Carlton Christensen, Ex-Officio

cc: Maureen Riley, Barbara Gann, Andrea Wolcott, Deborah Loertscher, Cindy Gust-Jenson, David Everitt, Matt Lyon, Holly Hilton, Mayors Liaisons, and City Council Liaisons