



ROOSEVELT *Utah*

AIRPORT BOARD NOTICE AND AGENDA

April 26, 2023

Notice is hereby given that the Roosevelt City Airport Board will hold a special meeting on Thursday April 26, 2023, 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. January 12, 2023, Meeting
4. Items
 - a. Hangar Lease Agreement
 - b. AWOS System Update
 - c. Hangar Roof Replacement Update
 - d. Land Acquisition:
 - i. Federal Process if seeking FAA reimbursement later.
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.