



ROOSEVELT *Utah*

AIRPORT BOARD NOTICE AND AGENDA

July 13, 2023

Notice is hereby given that the Roosevelt City Airport Board will hold its regular meeting on Thursday July 13, 2023, at the Roosevelt Municipal Building, 255 South State Street, Roosevelt, Utah. The 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 26, 2023
4. Items
 - a. AWOS Equipment Replacement
 - b. FY2024 Airfield Pavement Preservation
 - c. MPU – TAC Meeting #3
 - d. Hangar Ground Lease Agreement
 - e. Private Hangar Space Discussion
5. Items for Future Discussion
6. Adjourn