

Logan-Cache Airport Authority Board
Agenda
November 4, 2008
7:30 a.m.

**County Historic Courthouse, Cache County Council Chambers, 199 North Main,
Logan, Utah**

7:30 a.m. -

1. Welcome and Introduction
2. Items of Business
 - a. Approval of Minutes – October 7, 2008
3. Items for Discussion
 - a. Taxi Lane and Hangar Proposal – Tyler Erickson, TYCAP
Regional Soaring Meet – August 2009 – Timothy Taylor, Cache Valley
Soaring Association
 - b. Master plan Update – JUB Engineering – Zan Murray and Shawn Shuler
 - c. Connector Road (4200/3700 North) Update
 - d. Committee Reports
 1. Audit & Finance
 2. Operations Committee
 3. Capital Improvements
 4. Commuter Services
 5. Economic Development
 - e. Airport Development Director/Manager Report
 - f. December 2008 Meeting – Board Appointments/Election of officers
 - g. Open Items
4. Next Board Meeting
5. Adjourn

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Pat Parker at 755-1850 at least three working days prior to the meeting