



LOGAN-CACHE AIRPORT AUTHORITY BOARD
DECEMBER 3, 2014
7:30 a.m.

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

AGENDA

- 1. WELCOME AND INTRODUCTION**
- 2. ITEMS OF BUSINESS**
 - a. Approval of Minutes – September 3, 2014
- 3. ITEMS FOR DISCUSSION**
 - a. Manager's Report – Lee Ivie
 - b. Approve 2015 Budget
 - c. Airport Authority Board At Large Position
 - d. Election of Board Officers
 - e. Hangar J-1 Request
 - f. Proposed Sale of Hangar FL-10 to USU
 - g. Proposal for Pastureland Property Lease
 - h. **Committee Reports:**
 - (1) Audit & Finance
 - (2) Operations Committee
 - (3) Capital Improvements
 - (4) Economic Development / Public Relations
 - i. Open Items
- 4. NEXT BOARD MEETING**

January 7, 2015 at 7:30 a.m. – Historic Courthouse County Council Chambers
- 5. ADJOURNMENT**

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