

1 **Cache County Council Ordinance and Policy Review**
2 **Committee**
3 **April 24, 2026**
4 **Minutes**

5
6 The Cache County Council Ordinance and Policy Review met in regular session on April 24,
7 2026 @ 8:30 am, in the County Council Conference Room, Cache County Historic Court
8 House, 199 North Main Street, Logan, Utah 84321
9

10 **ATTENDANCE**

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12 **Board Members Present:**

13 Dave Erickson – County Council (Voting Member)
14 Keegan Garrity – County Council (Voting Member)
15 Mark Hurd – County Council (Voting Member)
16 George Daines – County Executive
17 Matthew Funk – County Auditor
18 Bryson Behm – County Clerk
19 Chad Jensen – County Sheriff
20 Dane Murray – County Attorney
21 Andrew Erickson – Policy Analyst
22

23 **Board Members Absent:**

24 Amy Adams – OPM Director
25 Eric Davis – Deputy County Attorney
26

27 **Others in Attendance:**

28 Megan Izatt - Minutes
29

30 **02:03:00**

31
32 **Call to Order**

33
34 **Hurd** called the meeting to order.
35

36 **#1 Review and Approval of April 24th Committee Agenda**

37
38 **ACTION: A motion was made by Erickson to approve the agenda and was**
39 **seconded by Garrity. The vote in favor was unanimous, 3-0.**
40

41 **Approval of Minutes**

42 **#2 Minutes from Meeting**

43
44 No minutes to approve at this meeting.
45

1 **Items for Discussion**

2 **#3 Airport Governance Post-LCAA**

3 **a. Current Situation and Context**

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5 **Murray** reviewed the history of the agreement between Logan and Cache County for
6 the airport, how there is the possibility of Logan withdrawing, and FAA grant
7 assurances.

8
9 **b. Legal Requirements**

10
11 See notes below.

12
13 **c. Path(s) Forward**

14
15 See notes below.

16
17 **d. Other Considerations**

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19 **Committee** discussed amending the interlocal agreement, how there would be an
20 oversight board made up of representation from Logan City and the County Council and
21 that board would have oversight for the airport authority board. There was discussion
22 regarding calling the oversight board the sponsor board and the airport authority board
23 as the airport authority board. What the composition of the sponsor board would be,
24 who has the fiscal authority for appropriating funds, bonding authority were also
25 discussed.

26
27 **Murray** will continue to work on the framework of the sponsor board and will have an
28 update at the next ordinance and policy meeting.

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30 **03:23:00**

31
32 **Adjournment**

33
34 **ACTION: A motion was made by Erickson to adjourn and seconded by**
35 **Garrity. The vote in favor was unanimous, 3-0.**

36
37 **Next Meeting: May 8, 2026 at 8:30 am**