



LOGAN-CACHE AIRPORT AUTHORITY

JOHN KERR
BRYCE MOORE
SHAWN MILNE
DAVE COWLEY
BRETT HUGIE
ANDREAS WESEMANN
GEORGE DAINES

BOARD MEMBER
BOARD MEMBER
BOARD MEMBER
BOARD MEMBER
BOARD MEMBER
BOARD MEMBER
BOARD MEMBER

Cache County Historic Courthouse • 199 North Main, Logan, Utah 84321 • 435-755-1750

LOGAN-CACHE AIRPORT AUTHORITY BOARD

OCTOBER 22, 2026

2:30 pm

AGENDA

1. CALL TO ORDER

- a. Introduction of Airport Authority Board Members and Authority Manager – John Kerr
- b. Election of Airport Authority Board Chair, Vice Chair and Secretary
- c. Ratification of Bob Low as Manager of the Logan-Cache Airport

2. ACTION ITEMS

- a. Approval of Agenda
- b. Approval of Minutes – March 5, 2026

3. REPORTS

- a. Manager's Report – Bob Low

4. BUDGET DISCUSSION – 2026 YEAR & 2027 YEAR

- a. Status Report regarding 2026 Year – Bob Low
- b. Presentation of the proposed Budget for 2027 – Bob Low

5. ACTION ITEM – SELECTION OF CONSULTANT

- a. Presentation by Prospective Consultants
- b. Discussion by the Board
- c. Selection of Consultant or Table Decision until Next Meeting

6. ACTION ITEM – HANGAR SITE REQUESTS

- a. Presentation of the Ten (10) Pending Hangar Requests – Bob Low
 - i. Lima – Two Requests Pending
 - ii. Kilo – Two Requests Pending
 - iii. Echo – Six Requests Pending (Four Sites Available)
 - iv. 30-year Lease Term for Hangar on Taxilane Hotel
- b. Discussion by the Board regarding the taxilane cost model and how such infrastructure needs can be met. Requirement for financial participation from prospective hangar owners
- c. Approval of Hangar Site Requests and/or Conditional Approvals

7. ACTION ITEM – DISPOSITION OF WATER RIGHT

- a. Description of Water Right and need to Relocate and/or Transfer – John Kerr
- b. Discussion by the Board
- c. Decision or Table to next meeting

8. ACTION ITEM – DISCUSSION OF LOAN ARRANGEMENT FOR NEW TERMINAL

- a. Discussion of the Proposed New & Improved Terminal – John Kerr
- b. Discussion of Funding for Project Construction – Alternative Methods. Investigation of an Alternative Wherein Cache County would assist with Financing. Should the Authority request such assistance and on what Terms?
- c. Decision or Table to next meeting

9. ACTION ITEM – RATIFICATION OF CHAIRMAN’S ACTIONS DURING BOARD REORGANIZATION

- a. Approval of Scope of Work on Bravo
- b. Approval of Bid Award on Bravo
- c. Approval of Electric Vehicle Charging Station (BETA)
- d. Approval of Master Service Agreement (BETA)
- e. Approval of Development Agreement – Lima
- f. Approval of AWOS (Automatic Weather Observing System) Relocation – FAA

10. DISCUSSION OF GOALS OF AUTHORITY BOARD

11. OTHER ITEMS

12. NEXT SCHEDULED BOARD MEETING

Thursday, November 12, 2026 at 3:00 pm – Historic Courthouse, County Council Chambers

13. ADJOURN

Meetings are live streamed on the Cache County YouTube channel at:

<https://www.youtube.com/@cachecounty1996>