



LOGAN-CACHE AIRPORT AUTHORITY BOARD

DECEMBER 7, 2016

7:30 a.m.

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

AGENDA

7:30 am

1. WELCOME AND INTRODUCTION

2. ITEMS OF BUSINESS

- a. Approval of Minutes – September 7, 2016

3. ITEMS FOR DISCUSSION

- a. Manager's Report – Lee Ivie
b. Hangar Lease Request by Dustin and Jerry Clark for space D-8
c. Consideration of Proposal by Cache Valley Electric for Hangar Reconstruction – FL7A
d. Discussion of Utility Charges – Logan City
e. Airport Authority Board At-Large Position
f. Election of 2017 Board Officers
g. **Committee Reports:**
 (1) Audit & Finance
 (2) Operations Committee
 (3) Capital Improvements
 (4) Economic Development / Public Relations
h. Open Items

4. NEXT SCHEDULED BOARD MEETING

January 4, 2017 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

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