



## **LOGAN-CACHE AIRPORT AUTHORITY BOARD**

**JANUARY 3, 2019**

**8:30 a.m.**

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

### **AGENDA**

**1. CALL TO ORDER**

**2. ITEMS OF BUSINESS**

- a. Approval of Minutes – November 1, 2018

**3. ITEMS FOR DISCUSSION**

- a. Manager's Report
- b. Approval of State-Funded Project – Pavement Preservation & Relocation of Segmented Circle
- c. Election of Chair and Vice Chair
- d. Land Acquisition
- e. **Committee Reports:**
  - (1) Audit & Finance
  - (2) Operations Committee
  - (3) Capital Improvements
  - (4) Economic Development / Public Relations
- f. Open Items

**4. NEXT SCHEDULED BOARD MEETING**

February 7, 2019 at 8:30 a.m. – Historic Courthouse County Council Chambers

**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 Janeen Allen at 755-1850 at least three working days prior to the meeting

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Logan-Cache Airport  
199 North Main  
Logan, UT 84321  
Off: (435) 752-8111  
Fax: (435) 752-8133