

LOGAN - CACHE AIRPORT AUTHORITY BOARD MEETING
FEBRUARY 2, 2023
MINUTES

The Logan-Cache Airport Authority Board convened in a regular session on Thursday, February 2, 2023 at 8:30 a.m. in the Cache County Historic Courthouse, County Council Chambers, 199 North Main, Logan, Utah.

ATTENDANCE

Members of the Airport Authority Board in Attendance:

John Kerr – Chair, At-large – Appointed by Airport Authority Board
Brett Hugie – Vice Chair, Appointed by Logan City
Mayor Holly Daines – Logan City
Karl Ward – Cache County Council
Jeannie F. Simmonds – Logan City Council
Ryan Snow – Appointed by Cache County

Members of the Airport Authority Board Absent:

David Zook – Cache County Executive

Also in Attendance:

Jason Ririe – Airport Manager
Taylor Sorensen – Cache County Deputy Civil Attorney
Robert Stephens – Logan City Fire Department
Nate Thompson – Logan City Fire Department
Judd Hill – Armstrong
Aaron Dyches – Utah State University Aviation
Baron Wesemann – Utah State University Aviation
Zack Hulseley – J-U-B Engineers
Kim Silvester – J-U-B Engineers
Scott Weaver – Leading Edge Aviation
Janeen Allen – Minutes

1. CALL TO ORDER

Chairman John Kerr called the meeting to order at 8:30 a.m.

2. ACTION ITEMS

a. APPROVAL OF MINUTES – JANUARY 5, 2023

ACTION: Motion was made by Karl Ward and seconded by Mayor Holly Daines to approve the minutes of January 5, 2023 as written. The vote in favor was unanimous, 5-0 (David Zook and Brett Hugie absent for vote)

2. DISCUSSION ITEMS

a. AIRPORT MANAGER'S REPORT – JASON RIRIE

Jason Ririe gave the Manager's Report. It is included with these minutes as **Attachment A**.

John Kerr asked newly appointed board member, Ryan Snow, to introduce himself. Snow said he is currently the Providence City Manager. Prior to that job, he was Roosevelt City Manager and oversaw the airport as part of his duties. He was a financial manager for a heavy construction company before Roosevelt City Manager and signed the bidding documents of an airport project for the contractor, then signed the project completion documents for that same project as the owner representative after he became the city manager. He is also a pilot and has an aircraft at the Logan-Cache Airport.

b. WWII TOWER PRESENTATION – AARON DYCHES AND STEWART HUNSAKER

John Kerr introduced this item saying that weather events necessitated USU to make the decision to divest ownership in the WWII Tower. There has been a lot of interest expressed by patrons of the airport to preserve the tower as a significant historic symbol.

Kerr read a letters from Bill Francis and Jim Peterson in favor of preserving the tower.

Ryan Snow asked who the owner of the tower is. Kerr responded that USU owns the tower currently, but is ready to transfer that ownership to someone else.

Karl Ward expressed a desire to search for grants, donations, etc. to work toward preservation. He and Jeannie Simmonds suggested that a historic committee should be created to explore options for preservation.

Aaron Dyches, speaking for Utah State, said they are willing to donate it to the Airport Authority or another entity who wish to work towards preservation.

After more discussion, Ryan Snow suggested a tour of the tower to help determine a future course of action. Kerr asked Snow to arrange a time for members of the Authority Board to tour the tower.

Kerr said the FAA does not offer any funding for historic preservation, but there are other organizations that do. He doesn't feel comfortable using airport funds that are not used for direct airport operations.

c. COMMITTEE REPORTS:

Audit & Finance – David Zook

No report

Operations Committee – Kim Hall

No report

Capital Improvements

No report

Economic Development / Public Relations

No report

4. NEXT SCHEDULED BOARD MEETING

Thursday, March 2, 2023 at 8:30 a.m. – Cache Historic Courthouse, Council Chambers

5. ADJOURNMENT

The meeting adjourned at 8:56 a.m.

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ATTACHMENT A



February 2023 Manager's Report

1. Building, Grounds, and Vehicle

- a. Snow removal Equipment Update
- b. Part time Employee / Add Seasonal employee – FAA recommended
- c. Union Pacific Lease Update

2. Airport Capital Improvement Plan (CIP)

- a. Fuel Farm
- b. New Signs for taxiways B, A, & D
- c. Taxiway India / Hanger Project