



**Logan-Cache Airport Authority Board
AGENDA
March 1, 2011
7:30 a.m.**

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

7:30 a.m. -

- 1. Welcome and Introduction**
- 2. Items of Business**
 - a. Approval of Minutes – January 4, 2011
- 3. Items for Discussion**
 - a. Master Plan Presentation Report, Washington D.C. – J-U-B Representative
 - b. Snow Removal / Snowbox Update – Rich Stehmeier
 - c. Airport Revenue Report – Rich Stehmeier
 - d. MALSR Update – Rich Stehmeier
 - e. V-22 Osprey Test Update – Rich Stehmeier
 - f. UAOA – March 16-18, St. George – Rich Stehmeier
 - g. Storm Damage Report – Rich Stehmeier
 - h. April Hangar Inspections – Rich Stehmeier
 - i. Brent Roberts Hangar Request – Brent Roberts / Rich Stehmeier
 - j. Airport Overlay Adoption Process, Smithfield and Hyde Park – Board Member
 - k. Manager's Report – Rich Stehmeier
 - (1) Audit & Finance
 - (2) Operations Committee
 - (3) Capital Improvements
 - (4) Commercial Air Services
 - (5) Economic Development
- l. Open Items
- 4. Next Board Meeting:** April 5, 2011 at 7:30 am
- 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

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