



LOGAN-CACHE AIRPORT AUTHORITY BOARD
JANUARY 4, 2018
8:30 a.m.

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

AGENDA

- 8:30 am**
- 1. CALL TO ORDER**
 - 2. ITEMS OF BUSINESS**
 - a. Approval of Minutes – November 2, 2017
 - 3. ITEMS FOR DISCUSSION**
 - a. Manager's Report – Lee Ivie
 - b. Approval for Parking Space – USU Flight Program
 - c. Election of At-Large Board Member
 - d. Election of Officers
 - 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 1, 2018 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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