



LOGAN-CACHE AIRPORT AUTHORITY BOARD

NOVEMBER 2, 2017

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 – August 3, 2017

3. ITEMS FOR DISCUSSION

- a. Manager's Report – Lee Ivie
- b. Construction Report – Armstrong
- c. UAOA Convention Report – Bill Francis, Gar Walton
- d. Lease Application Request for G7 by Lynn Goodsell
- e. Numbering of Tie Downs – Aaron Dyches
- f. **Committee Reports:**
 - (1) Audit & Finance
 - (2) Operations Committee
 - (3) Capital Improvements
 - (4) Economic Development / Public Relations
- g. Open Items

4. NEXT SCHEDULED BOARD MEETING

December 7, 2017 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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