LOGAN-CACHE AIRPORT AUTHORITY BOARD
FEBRUARY 3, 2016
7:30 a.m.

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

AGENDA

7:30 am **1. WELCOME AND INTRODUCTION**

2. ITEMS OF BUSINESS
a. Approval of Minutes – December 2, 2015

3. ITEMS FOR DISCUSSION
a. Manager's Report – Lee Ivie
7:35 am b. USU Flight Department Calendar Items
7:40 am c. Presentation: Armstrong Engineering
8:10 am d. Presentation: Jviation
8:40 am e. Executive Session – Utah Code 52-4-205(1)(o) – Discussion of information provided to the public body during the procurement process under Title 63G, Chapter 6a, Utah Procurement Code
8:55 am f. Award of Contract
8:57 am g. Utility Impact Fee
h. **Committee Reports:**
(1) Audit & Finance
(2) Operations Committee
(3) Capital Improvements
(4) Economic Development / Public Relations
i. Open Items

4. NEXT BOARD MEETING

March 2, 2016 at 7:30 a.m. – Historic Courthouse County Council Chambers

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