



LOGAN-CACHE AIRPORT AUTHORITY BOARD

APRIL 1, 2015

7:30 a.m.

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

AGENDA

1. WELCOME AND INTRODUCTION

2. ITEMS OF BUSINESS

- a. Approval of Minutes – March 4, 2015

3. ITEMS FOR DISCUSSION

- a. Manager's Report – Lee Ivie
- b. UAOA Presentation – John Kerr
- c. Salt Lake County Aviation Month Video – Gar Walton
- d. Drain Proposal – Bill Francis
- e. Guidelines for UNICOM Use – Bill Francis
- f. **Committee Reports:**
 - (1) Audit & Finance
 - (2) Operations Committee
 - (3) Capital Improvements
 - (4) Economic Development / Public Relations
- g. Open Items

4. NEXT BOARD MEETING

May 6, 2015 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