



LOGAN-CACHE AIRPORT AUTHORITY BOARD

APRIL 5, 2017

7:30 a.m.

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

AGENDA

7:30 am

1. **CALL TO ORDER**
2. **ITEMS OF BUSINESS**
 - a. Approval of Minutes – January 4, 2017
3. **ITEMS FOR DISCUSSION**
 - a. UAOA Report – Gar Walton
 - b. Financial Reserves: Committed and Uncommitted – Craig Buttars
 - c. Taxilane India Proposal – Bill Francis
 - d. Site Request – Electric Power Systems – Kymber Housley
 - e. Summer Projects: North Ramp, Taxiway Charley – Bill Francis
 - 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**

May 3, 2017 at 7:30 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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