



Logan-Cache Airport Authority Board

May 1, 2012

7:30 a.m.

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

- 7:30 a.m.**
- 1. Welcome and Introduction**
 - 2. Items of Business**
 - a. Approval of Minutes – April 3, 2012
 - 3. Items for Discussion**
 - a. Manager's Report – Lee Ivie
 - b. Discussion and Consent on Property Lease Agreement between Logan-Cache Airport Authority and Jerry Clark – John Kerr
 - c. Discussion and Consent for Allocating Funds to the Infrastructure Associated with the Terminal / Corporate Area Development – John Kerr
 - d. Committee Reports:
 - (1) Audit & Finance
 - (2) Operations Committee
 - (3) Capital Improvements
 - (4) Commercial and Charter Air Service
 - (5) Economic Development / Public Relations
 - e. Open Items
 - 4. Next Board Meeting:** June 5, 2012 at 7:30 a.m.
 - 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