



## LOGAN-CACHE AIRPORT AUTHORITY BOARD

JUNE 1, 2017

7:30 a.m.

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

### AMENDED AGENDA

- 7:30 am
1. CALL TO ORDER
  2. ITEMS OF BUSINESS
    - a. Approval of Minutes – May 3, 2017
  3. ITEMS FOR DISCUSSION
    - a. Manager's Report – Lee Ivie
    - b. Awarding of Bid for Summer Construction Projects – North Apron and Part of Taxiway Charlie
    - c. Consideration of 30-year Lease Option
    - d. Discussion regarding Commuter Airline Service – John Chadwick
    - e. Discussion regarding Electric Power Systems – Kirk Jensen
    - 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**  
July 6, 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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