



## **LOGAN-CACHE AIRPORT AUTHORITY BOARD**

**June 4, 2013**

**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 – May 7, 2013

#### **3. ITEMS FOR DISCUSSION**

- a. Manager's Report – Lee Ivie
- b. Classic Air Race Update
- c. **Committee Reports:**
  - (1) Audit & Finance
  - (2) Operations Committee
  - (3) Capital Improvements
  - (4) Economic Development / Public Relations
- d. **EXECUTIVE SESSION** – As per Utah Code Annotated 52-4-205(d) to discuss the purchase, exchange, or lease of real property
- e. Open Items

#### **4. NEXT BOARD MEETING**

- July 2, 2013 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