



LOGAN-CACHE AIRPORT AUTHORITY BOARD
JULY 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 – April 1, 2015

3. ITEMS FOR DISCUSSION

- a. Manager's Report – Lee Ivie
- b. Review of Open House Plans – Matt Bunnell
- c. Northwest Field Drain Extension – Bill Francis
- d. Taxiways D, E, F Project Reimbursement – Lee Ivie
- e. **Committee Reports:**
 - (1) Audit & Finance
 - (2) Operations Committee
 - (3) Capital Improvements
 - (4) Economic Development / Public Relations
- f. Open Items

4. NEXT BOARD MEETING

August 5, 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