



**Logan-Cache Airport Authority Board
AGENDA
July 5, 2011
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 – June 7, 2011
- 3. Items for Discussion**
 - a. New Manager Introduction and Report – John Kerr
 - b. V-22 Osprey Update – Scott Weaver, John Kerr
 - c. Glider Competition Report – Tim Taylor
 - d. Construction Projects Report – Armstrong Engineering, Stewart Hunsaker, John Kerr
 - e. Airport Insurance Update – John Kerr
 - f. Smithfield and Hyde Park Update – Val Potter, Zan Murray
 - (1) Audit & Finance
 - (2) Operations Committee
 - (3) Capital Improvements
 - (4) Commercial and Charter Air Service
 - (5) Economic Development / Public Relations
 - g. Open Items
- 4. Next Board Meeting:** August 2, 2011 at 7:30 am
- 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