



LOGAN-CACHE AIRPORT AUTHORITY BOARD
SEPTEMBER 3, 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 – August 6, 2013

3. ITEMS FOR DISCUSSION

- a. Manager's Report – Lee Ivie
- b. Open 2013 Budget – Electrical Repair and Restoration of Service to USU Maintenance Hangar
- c. Discussion of Lease Rate for Hangar D2
- d. **Committee Reports:**
 - (1) Audit & Finance
 - (2) Operations Committee
 - (3) Capital Improvements
 - (4) Economic Development / Public Relations
- e. Open Items

4. NEXT BOARD MEETING

October 1, 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