



**Logan-Cache Airport Authority Board
September 6, 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 – August 2, 2011
- 3. Items for Discussion**
 - a. Manager's Report – Stewart Hunsaker
 - b. 3700 North Update – Lynn Lemon, Val Potter
 - c. Land Lease Rate Review / Lease Language – Stewart Hunsaker, Harry Ames
 - d. Overlay Zones – Val Potter
 - (1) Audit & Finance
 - (2) Operations Committee
 - (3) Capital Improvements
 - (4) Commercial and Charter Air Service
 - (5) Economic Development / Public Relations
 - e. Open Items
- 4. Next Board Meeting:** October 4, 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