



**Logan-Cache Airport Authority Board  
November 6, 2012  
7:30 a.m.**

**Cache County Historic Courthouse, County Council Chambers 199 North Main, Logan, Utah**

**7:30 a.m.**

- 1. WELCOME AND INTRODUCTION**
- 2. ITEMS OF BUSINESS**
  - a. Approval of Minutes – October 2, 2012
- 3. ITEMS FOR DISCUSSION**
  - a. Manager's Report – Lee Ivie
  - b. CIP Report – Armstrong Consultants
  - c. Report of the Fall UAOA Conference – Gar Walton
  - d. **Committee Reports:**
    - (1) Audit & Finance
    - (2) Operations Committee
    - (3) Capital Improvements
    - (4) Economic Development / Public Relations
  - e. Open Items
- 4. NEXT BOARD MEETING**

December 4, 2012 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