



LOGAN-CACHE AIRPORT AUTHORITY BOARD

JANUARY 4, 2017

7:30 a.m.

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

AGENDA

- 7:30 am
1. WELCOME AND INTRODUCTION
 2. ITEMS OF BUSINESS
 - a. Approval of Minutes – December 7, 2016
 3. ITEMS FOR DISCUSSION
 - a. Manager's Report – Lee Ivie
 - b. Consideration of Options Regarding Cache Valley Electric Hangar – FL7A
 - c. **Committee Reports:**
 - (1) Audit & Finance
 - (2) Operations Committee
 - (3) Capital Improvements
 - (4) Economic Development / Public Relations
 - d. Open Items
 4. NEXT SCHEDULED BOARD MEETING
February 1, 2017 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

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