



**LOGAN-CACHE AIRPORT AUTHORITY BOARD**  
**FEBRUARY 4, 2015**  
**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 – December 3, 2014

**3. ITEMS FOR DISCUSSION**

- a. Manager's Report – Lee Ivie
- b. Proposal for Lease of Pastureland Property Owned by Airport
- c. Proposal for 5K Run at Airport in Conjunction with Summer Community Day Open House
- d. **Committee Reports:**
  - (1) Audit & Finance
  - (2) Operations Committee
  - (3) Capital Improvements
  - (4) Economic Development / Public Relations
- e. Open Items

**4. NEXT BOARD MEETING**

March 4, 2015 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