



**Logan-Cache Airport Authority Board
June 5, 2012
7:30 a.m.**

**Cache County Historic Courthouse, County Council Chambers 199 North Main, Logan, Utah
NOTE: THE MEETING AT THE AIRPORT SITE HAS BEEN MOVED TO JULY 3, 2012**

- 7:30 a.m.**
- 1. Welcome and Introduction**
 - 2. Items of Business**
 - a. Approval of Minutes – May 1, 2012
 - 3. Items for Discussion**
 - a. Manager’s Report – Lee Ivie
 - b. Renewal of FBO Contract with Utah Jet Center
 - c. Proposed Property Lease at Logan-Cache Airport – Kymber Housley
 - d. Update on Proposed Utility Service (water & sewer lines) to Commercial Hangar Development Area Southwest of Runway 28/10 – Justin Maughan
 - e. Committee Reports:
 - (1) Audit & Finance
 - (2) Operations Committee
 - (3) Capital Improvements
 - (4) Commercial and Charter Air Service
 - (5) Economic Development / Public Relations
 - f. Open Items
 - 4. Next Board Meeting:** July 3, 2012 at 7:30 a.m. at the Logan-Cache Airport
 - 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