



LOGAN-CACHE AIRPORT AUTHORITY BOARD

AUGUST 6, 2014

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 – July 2, 2014

3. ITEMS FOR DISCUSSION

- a. Manager's Report – Lee Ivie
- b. Parking Lot Bids – Bill Francis
- c. Bus Route – Jeannie Simmonds
- d. Request from Ed Fisher for 100' x 119' Hangar to be Built in Space J5
- e. Request from Franklin County Airport Board to Obtain Surplus Lighting/PAPI Equipment from AIP Project #26 – Lee Ivie
- f. **Committee Reports:**
 - (1) Audit & Finance
 - (2) Operations Committee
 - (3) Capital Improvements
 - (4) Economic Development / Public Relations
- g. Open Items

4. NEXT BOARD MEETING

September 3, 2014 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