



**LOGAN-CACHE AIRPORT AUTHORITY BOARD**  
**SEPTEMBER 3, 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 – August 6, 2014
- 3. ITEMS FOR DISCUSSION**
  - a. Manager's Report – Lee Ivie
  - b. Approval of Parking Lot Project
  - c. **Committee Reports:**
    - (1) Audit & Finance
    - (2) Operations Committee
    - (3) Capital Improvements
    - (4) Economic Development / Public Relations
  - d. Open Items
- 4. NEXT BOARD MEETING**

October 1, 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