



**Logan-Cache Airport Authority Board
September 4, 2012
7:30 a.m.**

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

- 7:30 a.m.**
- 1. Welcome and Introduction**
 - 2. Items of Business**
 - a. Approval of Minutes – August 7, 2012
 - 3. Items for Discussion**
 - a. Manager’s Report – Lee Ivie
 - b. Budget Amendment to Cover ARFF Training for Fiscal Year 2011 – Lynn Lemon
 - c. Update on Proposed Utility Service (water & sewer lines) to Commercial Hangar Development Area Southwest of Runway 28/10 – John Kerr
 - d. Committee Reports:
 - (1) Audit & Finance
 - (2) Operations Committee
 - (3) Capital Improvements
 - (4) Economic Development / Public Relations
 - e. Open Items
 - 4. Next Board Meeting:** October 2, 2012 at 7:30 a.m.
 - 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