



LOGAN-CACHE AIRPORT AUTHORITY BOARD

JUNE 3, 2021

8:30 a.m.

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

AGENDA

1. CALL TO ORDER

2. ITEMS OF BUSINESS

- a. Approval of Minutes – March 4, 2021

3. ITEMS FOR DISCUSSION

- a. Manager's Report – Lee Ivie
- b. Fire Department ARFF Recognition
- c. Hangar Construction Lease Extension Requests
- d. Request for Approval of 30-year Hangar Property Lease Agreements for Hangars J3 and J5
- e. Construction / Funding Update – Armstrong Consultants
- f. RFQ Review Committee Approval
- g. Open Items

- h. **Committee Reports:**
 - (1) Audit & Finance
 - (2) Operations Committee
 - (3) Capital Improvements
 - (4) Economic Development / Public Relations

4. NEXT SCHEDULED BOARD MEETING

July 1, 2021 at 8:30 a.m. – Historic Courthouse County Council Chambers

5. ADJOURN

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

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