



LOGAN-CACHE AIRPORT AUTHORITY BOARD

JULY 1, 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 – June 3, 2021

3. ITEMS FOR DISCUSSION

- a. Manager's Report – Lee Ivie
- b. Runway 17-35 Construction Report – Armstrong Consultants
- c. Clean Energy Grant Application – Division of Aeronautics, Electric Power Systems
- d. Bylaws Amendment Authorizing the Airport Manager to Sign Lease Agreements – John Luthy
- e. Open Items

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

4. NEXT SCHEDULED BOARD MEETING

August 5, 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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