



LOGAN-CACHE AIRPORT AUTHORITY

JOHN KERR, CHAIR

BILL FRANCIS, VICE CHAIR

DAVID ZOOK

HOLLY DAINES

KARL WARD

JEANNIE SIMMONDS

BRETT HUGIE

APPOINTED BY AIRPORT AUTHORITY BOARD

APPOINTED BY CACHE COUNTY

CACHE COUNTY EXECUTIVE

LOGAN CITY MAYOR

CACHE COUNTY COUNCIL

LOGAN CITY COUNCIL

APPOINTED BY LOGAN CITY

Cache County Historic Courthouse • 199 North Main, Logan, Utah 84321 • 435-755-1750

LOGAN-CACHE AIRPORT AUTHORITY BOARD

MAY 5, 2022

8:30 a.m.

AMENDED AGENDA

1. CALL TO ORDER

2. ITEMS OF BUSINESS

- a. Approval of Minutes – March 3, 2022

3. ITEMS FOR DISCUSSION

- a. Manager's Report – Lee Ivie
- b. Set Rate and Length of Land Lease Agreement for County Elections Operation Center
- c. Taxiway India Second Phase
- d. Union Pacific Lease Contract
- e. F8 Hangar Vacancy
- f. Master Plan Update - Armstrong
- g. Transportation and Parking – Bill Francis
- h. Open Items

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

4. NEXT SCHEDULED BOARD MEETING

Thursday, June 2, 2022 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.