

### LOGAN-CACHE AIRPORT AUTHORITY

JOHN KERR, CHAIR APPOINTED BY AIRPORT AUTHORITY BOARD

APPOINTED BY CACHE COUNTY

DAVID ZOOK
HOLLY DAINES
KARL WARD
JEANNIE SIMMONDS
BRETT HUGIE

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 JANUARY 5, 2023 8:30 a.m.

## AMENDED AGENDA

#### 1. CALL TO ORDER

### 2. ACTION ITEMS

- a. Approval of Minutes November 3, 2022
- b. Election of Chair and Vice Chair

### 3. DISCUSSION ITEMS

- a. Manager's Report Jason Ririe
- b. Review of Airport CIP Armstrong
- c. Report on Signage Replacement Project Armstrong
- d. Progress Report on Airport Master Plan Armstrong
- e. Progress Report on Taxilane India Armstrong
- f. Union Pacific Update Taylor Sorensen
- g. Committee Reports:
  - (1) Audit & Finance
  - (2) Operations Committee
  - (3) Capital Improvements
  - (4) Economic Development / Public Relations

## 5. NEXT SCHEDULED BOARD MEETING

Thursday, February 2, 2023 at 8:30 a.m. – Historic Courthouse County Council Chambers

### 6. 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.