

### LOGAN-CACHE AIRPORT AUTHORITY

JOHN KERR, CHAIR
BRETT HUGIE, VICE CHAIR
DAVID ZOOK
HOLLY DAINES
KARL WARD
JEANNIE SIMMONDS
RYAN SNOW

APPOINTED BY AIRPORT AUTHORITY BOARD
APPOINTED BY LOGAN CITY
CACHE COUNTY EXECUTIVE
LOGAN CITY MAYOR
CACHE COUNTY COUNCIL
LOGAN CITY COUNCIL
APPOINTED BY CACHE COUNTY

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

# LOGAN-CACHE AIRPORT AUTHORITY BOARD APRIL 6, 2023 8:30 a.m.

## AMENDED AGENDA

- 1. CALL TO ORDER
- 2. ACTION ITEMS
  - a. Approval of Minutes (March 2, 2023)

#### 3. DISCUSSION ITEMS

- a. Bill Francis Recognition
- b. Manager's Report Jason Ririe
- c. WWII Tower Preservation Update
- d. Taxi Lane India Development Contract Taylor Sorensen
- e. Master Plan Update Judd Hill
- f. Explanation of Entitlement Borrowing
- g. EV Grant Update
- h. Request for 2023 Runway Run
- i. Committee Reports:
  - (1) Audit & Finance
  - (2) Operations Committee
  - (3) Capital Improvements
  - (4) Economic Development / Public Relations

## 5. NEXT SCHEDULED BOARD MEETING

Thursday, May 4, 2023 at 8:30 a.m. – Historic Courthouse County Council Chambers

6. ADJOURN