LOGAN - CACHE AIRPORT AUTHORITY BOARD MEETING SEPTEMBER 7, 2023 MINUTES

The Logan-Cache Airport Authority Board convened in a regular session on Thursday, September 7, 2023 at 8:30 a.m. in the Cache County Historic Courthouse, County Council Chambers, 199 North Main, Logan, Utah.

ATTENDANCE

Members of the Airport Authority Board in Attendance:

John Kerr – Chair, At-large – Appointed by Airport Authority Board Brett Hugie – Vice Chair, Appointed by Logan City David Zook – Cache County Executive Jeannie F. Simmonds – Logan City Council

Members of the Airport Authority Board Absent:

Mayor Holly Daines – Logan City Ryan Snow – Appointed by Cache County Karl Ward – Cache County Council

Also in Attendance:

Jason Ririe – Airport Manager Taylor Sorensen – Cache County Deputy Civil Attorney Judd Hill – Armstrong/Lochner Conner Butterfield – Armstrong/Lochner Baron Wesemann – USU Aviation Aaron Dyches – USU Aviation Lindsee Mak – Campbell Scientific Josh Campbell – Campbell Scientific Rob Campbell – Campbell Scientific Preston Nilsson – Campbell Scientific Ron Campbell – Juniper Systems (Campbell Scientific) Scott Weaver – Leading Edge Aviation Robert Stephen – Logan City Fire Department Landon Anderson – Logan City Fire Department Janeen Allen – Minutes

1. CALL TO ORDER

Chairman John Kerr called the meeting to order at 8:30 a.m.

2. ACTION ITEMS

a. APPROVAL OF MINUTES – JUNE 1, 2023

ACTION: Motion was made by David Zook and seconded by Brett Hugie to approve the minutes of June 1, 2023 as written. The vote in favor was unanimous, 4-0 (Holly Daines, Karl Ward and Ryan Snow absent for vote)

3. DISCUSSION ITEMS

a. MANAGER'S REPORT – JASON RIRIE

Jason Ririe reported to the board members that the EV and charging station grant has been approved.

Ririe reached out to several construction companies and other entities requesting a quote for snow removal services at the airport. Only one responded, Cache County Public Works. He will be meeting next week with Matt Phillips to work out a five-year contract that includes purchasing equipment every year for the next five years and their personnel providing the snow removal services. It will be expensive at nearly \$200,000 a year for the service, but there aren't any better options at this point. He will provide more information on the cost at the next Authority Board meeting.

Ririe hired two additional part-time employees to help with weekend and holiday inspections. He also found a mechanic who will provide service for the airport equipment.

Ririe said he received a letter from Mayor Daines requesting a more frequent review of all the rates at the Logan-Cache Airport. He wanted to make the Board aware of it and said he will work to provide these reviews on a more frequent basis.

b. Assessed Value Update – Brett Robinson

Brett Robinson, Cache County Assessor, provided a report of the assessment process for the airport. The last time hangars were appraised was 2018, so another assessment was conducted this year.

Hangar assessments are up 57% since 2018 and hangars are averaging \$40,000 to construct. However, the taxes on hangars will be roughly the same as 2018 due to the tax rate coming down as costs have gone up.

c. GRANTS STATUS UPDATE – ARMSTRONG/LOCHNER

Judd Hill introduced Conner Butterfield who will be working out of the Salt Lake Office.

Hill reported on the Capital Improvement Project grants including:

- EV Grant: Will be officially awarded today or tomorrow and will require signatures by next Thursday.
- Signage and Zero Emission Grant: There is a discrepancy between airport sign companies: Lumicurve (used before) and Airport Lighting Company which was selected for this project. From a pilot's perspective, the signs look the same, but there is a difference in price if the airport chooses to go with the company it used

before and carry spare parts for just one company rather than two and not be FAA or UDOT eligible. After hearing this, the Board opted to remain with the Airport Lighting Company which is eligible for FAA and UDOT funding.

- Pavement Preservation: 2024 State-funded. UDOT will work with Armstrong to get funding for this project.
- Taxiway Charlie: 2024 State-funded
- Snow Removal Equipment Acquisition: 2025
- Taxiway India: 2026
- Snow Removal Equipment Acquisition: 2027

Airport Master Plan: The FAA has the official number operations for the Logan-Cache Airport as 40,000 per year. However, according to Aaron Dyches with USU Aviation who keeps meticulous records, the airport actually has 135,000 operations per year. This puts the Logan-Cache Airport in the top three airports in the state operationally, including Salt Lake International. If the FAA accepts this change in operations per year, the airport becomes eligible for 90% federal funding for the cross-wind runway.

d. CAMPBELL SCIENTIFIC PRESENTATION

Rob Campbell, CEO of Campbell Scientific, addressed the Board and showed a short presentation that introduced their company and how it could be an asset to the Logan-Cache Airport. See **Attachment A**.

Josh Campbell also spoke saying Campbell Scientific basically is technology you don't think about. They are best known for their data loggers. With a worldwide employee force of around 1200 and the vast majority of revenue coming from outside this valley, Campbell Scientific considers airport services to be vital to their business success.

OPEN ITEMS

- B-17 Flying Fortress is landing at the airport this afternoon and will be available for flight tour reservations.
- Annual Girls in Aviation Day will be this coming Saturday. See **Attachment B**.

e. Committee Reports:

Audit & Finance – David Zook No report

Operations Committee – Kim Hall No report

Capital Improvements No report

Economic Development / Public Relations No report

4. <u>NEXT SCHEDULED BOARD MEETING</u> Thursday, October 5, 2023 at 8:30 a.m. – Cache Historic Courthouse, Council Chambers

5. <u>ADJOURNMENT</u> The meeting adjourned at 9:48 a.m.

ATTACHMENT A

September 2023



An Introduction to the Logan Cache Airport Authority

Campbell Scientific – A family company

- > 49 years of success
- Environmental, Infrastructure, & Renewable Energy monitoring equipment known for:
 - Innovation
 - Flexibility
 - Measurement quality
 - Dependability



CS Mission: We are committed to satisfying the measurement instrumentation needs of our customers, especially those who are working to advance science and technology for the benefit of humankind.



421 employed at the CSI Logan Facility (Engineering, Science, Management, Marketing, Accounting, Mfg, etc)

> 177 employed at Juniper Systems (nearby at 1132 W 1700 N, Logan)

➢ 591 individuals employed away from Logan: USA, Canada, Europe, Asia, Africa, etc.

Total employee count: 1,189



Campbell Scientific – A global company

........... 1.1.1.1.1. 1.1.1.1.1 ********* Complete design and engineering staff GERMANY Full manufacturing facility SOUTHEAST ASIA OSTA RICA Product control Campbell Scientific group companies - Quality control Sales representatives AUSTRALIA BRAZIL SOUTH AFRICA World-class service and support team



Making a Difference

Campbell Scientific has 3 Major Focus Areas

Environmental



Infrastructure



Renewable Energy





Geotechnical and structural









Solar and wind power



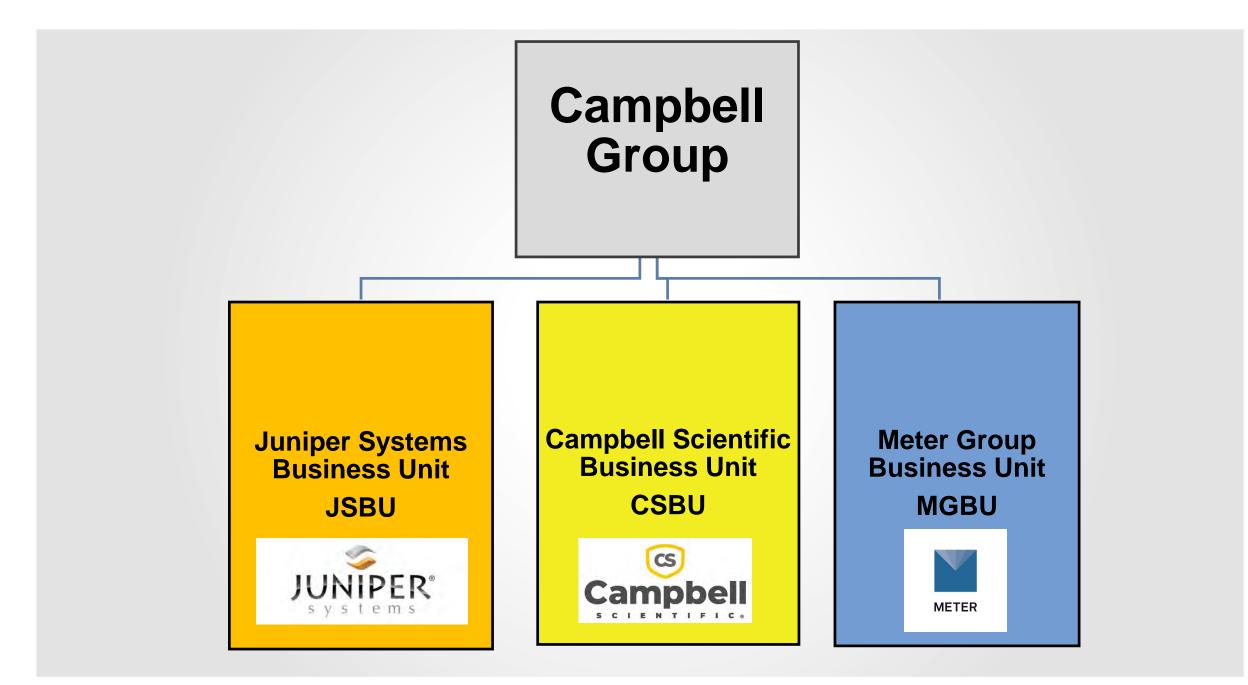


Remote and rugged installations





Also Part of the Campbell Group . . .

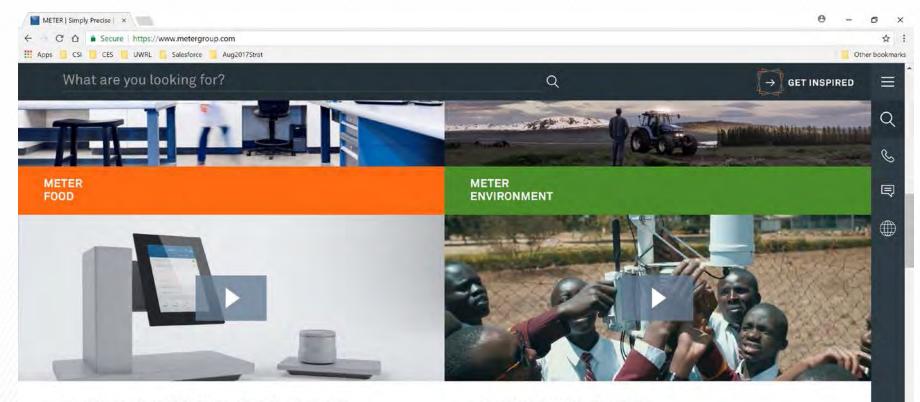


Juniper Systems





Meter Group Inc., Pullman, WA



FOOD QUALITY ASSURANCE OF THE FUTURE

SKALA can give your lab an extra day's worth of time every week. It's the first data management system purpose-built for food quality assurance labs. It saves a mid-sized lab (one that makes 100 readings/day) more than 550 lab tech and quality manager hours every year-more than one work day a week.

METER SUPPORTS TAHMO

The Trans-African HydroMeteorological Observatory (TAHMO) initiative seeks to install and operate 20,000 weather stations in Sub-Saharan Africa. The development of the ATMOS 41 all-in-one weather station puts new technology within reach, keeps network maintenance costs down.





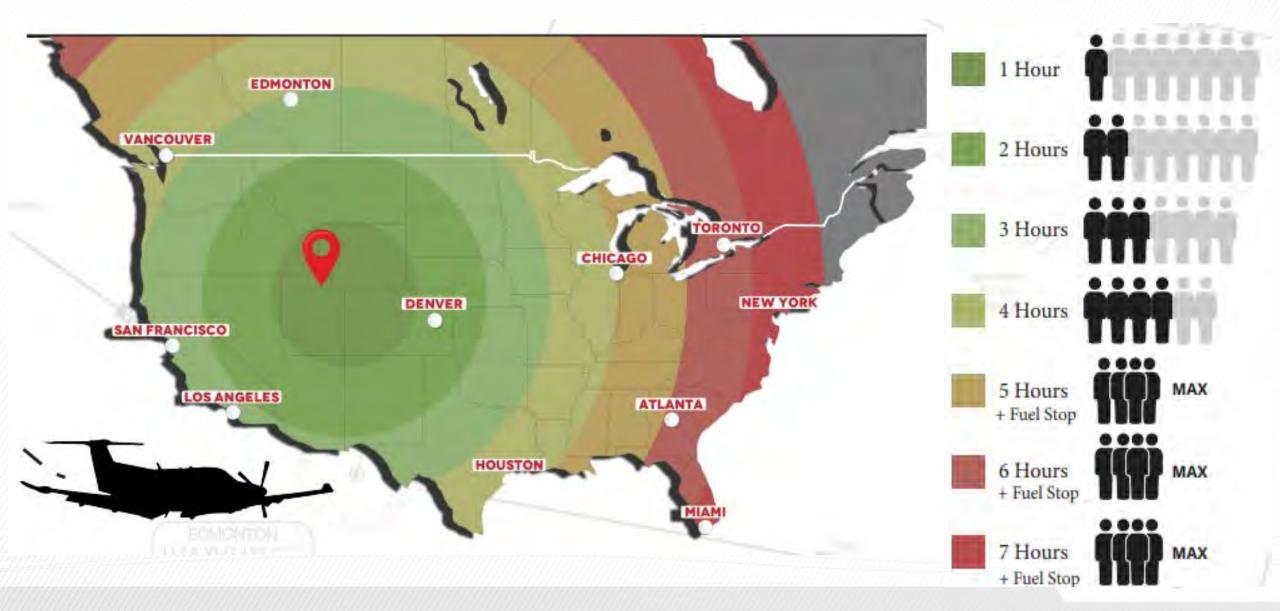
Flight Operations

Business Footprint

- > Base of operations is Cache Valley
- > > 95% of company revenues are from outside of Utah
- > > 50% of company revenues are international
- With this spread of business activities to support, one begins to appreciate the utility of private air transport for North American operations (triggered by COVID-19)



Flight Operations Area



Flight Operations Area



Home – F3, Logan-Cache Airport ... Historic WW II Hangar, renovated



Inside Hangar F3, Logan Cache Airport



- Current Usage > 400 flight hours per year
- Utility of Private Air Travel for the CS Group suggests a "Room Mate" for N118NG at Logan.



CS's PC-12 with Field Engineers and Instruments, unloading at an abandoned US Army airstrip in Southern New Mexico, 1 Feb 2021, installing a network of electric field (Lightning) detection sensors

Another Customer Visit . . . 4 Jan 2021 On

the ramp of F3, our WW II Hangar, Logan Cache Airport - departing



We express our appreciation to the Logan-Cache Airport Authority Board for providing a great airport for business in Northern Utah.



Please accept us as a partner with you in continuing to enhance this unique business asset in support of economic success and quality of life in Cache Valley.



Thank You

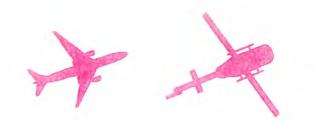
ATTACHMENT B



GIRLS IN AVIATION DAY 2023

SEPTEMBER 9TH

GIRLS AGES 8-18 \$10 PER PERSON REGISTER ONLINE AT:









LOGAN-CACHE AIRPORT SATURDAY, SEPTEMBER 9TH, 2023 9:00 A.M. - 12:00 P.M

LUNCH AND GUEST SPEAKERS T-SHIRT AND SPORTS BAG FILLED WITH SWAG

HANDS-ON ACTIVITIES

ANNUAL GIAD PHOTO AND OTHER PHOTO OPPORTUNITY

SCOUTS CAN EARN GIRLS IN AVIATION DAY PATCH



College of Agriculture & Applied Sciences UtahStateUniversity

