



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 NOVEMBER 7, 2024 8:30 a.m.

Meetings are live streamed on the Cache County YouTube channel at: <u>https://www.youtube.com/channel/UCa4xvEI8bnIEz3B9zw2teaA</u>

AMENDED AGENDA

- 1. CALL TO ORDER
- 2. ACTION ITEMS
 - a. Approval of Minutes (October 3, 2024)
- 3. MANAGER REPORT Kate Scott

4. **DISCUSSION ITEMS**

- a. Consideration of Tower Repair Estimates
- b. Leading Edge Expansion and Site Request
- c. Comments on Hangar Lease Marv Halling (C-5)
- d. Recent Corporate Site Visits (Economic Development) Shawn Milne
- e. CEO Board Grant Opportunity for FY25 Shawn Milne
- f. Open Items

5. NEXT SCHEDULED BOARD MEETING Thursday, December 5, 2024 at 8:30 a.m. – Historic Courthouse County Council Chambers

6. ADJOURN