



LOGAN-CACHE AIRPORT AUTHORITY

DAVID ZOOK, CHAIR	CACHE COUNTY EXECUTIVE
JOHN KERR, VICE CHAIR	APPOINTED BY AIRPORT AUTHORITY BOARD
HOLLY DAINES	LOGAN CITY MAYOR
JEANNIE SIMMONDS	LOGAN CITY COUNCIL
BRETT HUGIE	APPOINTED BY LOGAN CITY
KEEGAN GARRITY	CACHE COUNTY COUNCIL
RYAN SNOW	APPOINTED BY CACHE COUNTY
KIRK JENSEN	EX OFFICIO NON-VOTING MEMBER
SHAWN MILNE	EX OFFICIO NON-VOTING MEMBER

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

LOGAN-CACHE AIRPORT AUTHORITY BOARD FEBRUARY 6, 2025 8:30 a.m.

AGENDA

1. **CALL TO ORDER**
 - a. Welcome to New and Reappointed Board Members
2. **APPROVAL OF MINUTES**
 - a. January 2, 2025
3. **MANAGER REPORT**
 - a. Airport Financial Report – *Bob Low*
4. **ACTION AND DISCUSSION ITEMS**
 - a. Update and Consideration of Airport Landing Fees – *Annie Teixeira, Vector Airport Systems*
 - b. Consideration and Approval of Amended Land Lease Agreement – *Bob Low*
 - c. Consideration of USU Contribution and Participation – *Brett Hugie*
 - d. Update on FBO Facility Expansion – *Scott Weaver, Leading Edge Aviation*
 - e. Request for Reconsideration of Installation of Self-fueling Storage Tank – *Scott Weaver, Leading Edge Aviation*
 - f. Master Plan Status Update – *Judd Hill, Lochner Engineering*
 - g. Tower Repair Update – *Bob Low*
 - h. Open Items
5. **NEXT BOARD MEETING**

Discussion about meeting in March
6. **ADJOURN**

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

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.