LOGAN - CACHE AIRPORT AUTHORITY BOARD MEETING JULY 3, 2025

DRAFT MINUTES

The Logan-Cache Airport Authority Board convened in a regular session on Thursday July 3, 2025 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:

David Zook – Chair -- Cache County Executive

John Kerr – Vice Chair – At large appointment by Airport Authority Board

Keegan Garrity – Cache County Council – At large appointment by Cache County

Jeannie F. Simmonds – Logan City Council – At large appointment by Logan City

Ryan Snow – At large appointment by Cache County

Kirk Jensen – Logan City Economic Development Director – Ex-officio Advisory Member

Shawn Milne – Director of Regional Economic Development – Ex-officio Advisory Member

Members of the Airport Authority Board Absent:

Brett Hugie – At large appointment by Logan City Mayor Holly Daines – Logan City Mayor

Also in Attendance:

Kasey Maxwell – Airport Valerie Black - Airport Judson Mathis - Airport Connor Butterfield – Lochner Engineering John Michener – J-U-B Engineering Tyge Parkinson – J-U-B Engineering Robert Stephens – Logan City Fire Department R. LaCroix – Logan City Fire Department Val Potter – Senator John Curtis Nancy Potter – North Logan Baron Wesemann - Cache Valley Aviation Association Aaron Dyches – USU Aviation Tyler Knudsen – USU Aviation Mike Logan – USU – Cache Valley Aviation Association Scott Weaver – Leading Edge Aviation Bryce Moore - Campbell Scientific Robert Kidd Janeen Allen – Minutes

1. CALL TO ORDER

Chair, David Zook, called the meeting to order at 8:31 a.m.

2. ACTION ITEMS

a. APPROVAL OF MINUTES - June 5, 2025

ACTION: Motion was made by Jeannie Simmonds and seconded by Keegan Garrity to approve the minutes of June 5, 2025 as written.

MOTION PASSES:

AYE: 5 – Zook, Kerr, Garrity, Snow, Simmonds

NAY: 0 **ABSTAIN**: 0

ABSENT: 2 – Daines, Hugie

3. MANAGER REPORT

a. Manager's Report

Kasey Maxwell presented the Manager's Report for Bob Low which is part of the minutes as **ATTACHMENT A.** Airport Management items include:

- New crack seal machine purchased from county, delivery expected soon with training provided.
- Pavement preservation scheduled for Taxiway Bravo in summer 2026.
- Implementation of AeroSimple management software underway for Part 139 operations.
- Snowblower gearbox failure repaired with new part being machined in Texas; expected before winter.
- Culvert east of airport to be cleared; possible increased water flow onto airport property.
 Board advised coordination with irrigation company for maintenance responsibility.

b. Cache Airfest Report - Baron Wesemann

Baron Wesemann gave a report of the very successful Airfest which just concluded. Highlights include:

- A successful event with over 7,000 attendees.
- Major sponsors included Cache Valley Electric, Springhill Marriott, Wilson Ford, and Leading Edge Aviation.
- Positive feedback; next Air Fest scheduled for 2027 (biennial event).

- Parking challenges noted; solutions include shuttle service and additional parking areas.
- Financial shortfall of ~\$9,000 reported. Donations and potential Airport Authority support discussed.
- Fundraising and sponsor recognition strategies to be improved for the next event.

c. Report on Airport Projects - Lochner Engineering

Connor Butterfield of Lochner Engineering gave a report on the status of airport projects including:

- Taxiway Charlie: Project advertised July 2025; bids open July 25, 2025. Work includes pavement rehabilitation and narrowing to meet standards.
- Snow Removal Equipment: FAA reviewing specs for 10-wheel dump truck with plows; possible delivery by January 2026. Extended warranties discussed.
- Taxi Lane Kilo: FAA review in progress; bidding late July 2025.
- PAPI Relocation: Environmental clearance approved. Estimate \$75K-\$125K.
 Possible funding partnership with Utah State University. Board emphasized competitive bidding requirement.
- Master Plan: FAA reviewing; narrative section to be shared with board for review to ensure alignment with airport vision.

4. SPECIAL INTEREST AND DISCUSSION ITEMS

a. HISTORY OF THE LOGAN-CACHE AIRPORT PRESENTATION – NANCY POTTER
Nancy Potter gave a history presentation of the Logan-Cache Airport and her
grandfather, Floyd Hansen's legacy as Airport Manager from 1946 to 1972. She
presented a compelling powerpoint slide show which can be seen by viewing the
meeting video posted on the Cache County website at:
https://www.cachecounty.gov/airport/airport.html and an outline included in these
minutes as Attachment B.

The Hansen family suggested honoring their grandfather in some way for his contribution to the airport by naming a part of the airport or tower recognition. There was also discussion about creating a museum or historic display in the old control tower as part of its renovation.

b. Update on Tower Remodel - Kasey Maxwell

Kasey Maxwell provided more specifics of the Tower remodel project including:

- Tower windows replaced; roof work underway.
- Obsolete obstruction light removed; plan to restore and display as historical piece.

- \$39,292 total cost; ~\$8,700 grant funds remain.
- Proposal to use remaining funds for electrical system restoration and cleaning.

Board members discussed ideas for the remodel including painting, improved door security, murals, additional fundraising for restoration. There was a consensus to explore creating a museum or historic repository. Accessibility issues were also discussed.

Board members were also encouraged to help solicit donations for the Airfest shortfall with a possible budget amendment, if needed.

5. <u>NEXT SCHEDULED MEETING</u>

Thursday, August 7, 2025 at 8:30 a.m. pending agenda review.

6. ADJOURN

The meeting adjourned at 9:30 a.m.

Minutes prepared by: Janeen Allen

Approved on:

LOGAN – CACHE AIRPORT AUTHORITY BOARD JULY 3, 2025

ATTACHMENT A

- Crack seal machine purchase from public works, with training planned from Public Works staff.
 - Use this machine to keep up with pavement preservation between funding cycles.
- Aerosimple software implementation.
 - Will help track inspections, work order history, and training. This was recommended during our last Part 139 inspection.
- Snow blower update.
 - Last winter, a gear failed inside of a gearbox. Two options of replacement with a
 used gear or machining of a new one. Opted to have a new one machined, in
 progress currently. Should be finished sometime before this winter.
- Ditches and canal cleaning to reduce wildlife habitat and allow water to more efficiently flow through airport property.
 - A property owner east of the airport is selling the property. There is a culvert that
 runs from the property, under the railroad tracks, and into a canal on the airport's
 property. At some point, the culvert will be cleared. We're expecting additional
 water through this canal. Planning on renting heavy equipment to clear out the
 canal to handle the added waterflow and reduce wildlife habitat.
- Tower Renovation Project Update
 - Windows were installed just in time for the airshow last weekend. Roofing will be started this morning and should be completed within a day or two. Total cost is \$39,292.94. This leaves around \$8,700 in grant money to spend on the project.

CACHE COUNTY GOVERNMENT REVENUES WITH COMPARISON TO BUDGET FOR THE 6 MONTHS ENDING JUNE 30, 2025

AIRPORT FUND

		ENCUMBRANCE		YTD ACTUAL		TOTAL	BUDGET	UNEARNED	PCNT
	INTERGOVERNMENTAL REVENUE								
277-33-15000	FED GRANT - SCASDP	.00	(132,357.31)	(132,357.31)	.00	132,357.31	.0
277-33-44402	STATE GRANT	.00	ì		ì	6,842.03)	.00	6,842.03	.0
277-33-70105	LOGAN CITY-SHARED NET EXP	.00	_	.00		.00	100,000.00	100,000.00	.0
	TOTAL INTERGOVERNMENTAL REVE	.00	_(139,199.34)	(139,199.34)	100,000.00	239,199.34	(139.2)
	MISCELLANEOUS REVENUE								
277-36-10000	INTEREST	.00		.00		.00	30,000.00	30,000.00	.0
277-36-15000	GAS TAX REFUND	.00		1,045.24		1,045.24	8,000.00	6,954.76	13.1
277-36-16000	LANDING FEES	.00		1,200.00		1,200.00	5,500.00	4,300.00	21.8
277-36-18000	FUEL FLOW -STORAGE FEES	.00		3,963.15		3,963.15	20,000.00	16,036.85	19.8
277-36-19000	FIRE DEPARTMENT STANDBY FEES	.00		.00		.00	5,000.00	5,000.00	.0
277-36-90000	SUNDRY REVENUE	.00		1,039.50		1,039.50	4,000.00	2,960.50	26.0
	TOTAL MISCELLANEOUS REVENUE	.00	_	7,247.89		7,247.89	72,500.00	65,252.11	10.0
	AIRPORT LAND LEASE REVENUES								
277-37-80000	AIRPORT FEES-LAND LEASE INCOM	.00		22,143.11		22,143.11	113,400.00	91,256.89	19.5
	TOTAL AIRPORT LAND LEASE REVE	.00	_	22,143.11		22,143.11	113,400.00	91,256.89	19.5
	CONTRIBUTIONS & TRANSFERS								
277-38-20000	CONTRIBUTION - CACHE COUNTY	.00		.00		.00	100,000.00	100,000.00	.0
277-38-90000	APPROPRIATED FUND BALANCE	.00		.00		.00	686,034.00	686,034.00	.0
	TOTAL CONTRIBUTIONS & TRANSFE	.00	_	.00		.00	786,034.00	786,034.00	.0
	TOTAL FUND REVENUE	.00	(109,808.34)	(109,808.34)	1,071,934.00	1,181,742.34	(10.2)

CACHE COUNTY GOVERNMENT **EXPENDITURES WITH COMPARISON TO BUDGET** FOR THE 6 MONTHS ENDING JUNE 30, 2025

AIRPORT FUND

		ENCUMBRANCE	YTD ACTUAL	TOTAL	BUDGET	UNEXPENDED	PCNT
	AIRPORT						
277-4460-110	FULL TIME EMPLOYEES	.00	60,749.43	60,749.43	162,673.00	101,923.57	37.3
277-4460-115	OVERTIME	.00	131.04	131.04	3,000.00	2,868.96	4.4
277-4460-120	PART TIME EMPLOYEES	.00	15,208.17	15,208.17	62,428.00	47,219.83	24.4
277-4460-130	EMPLOYEE BENEFITS	.00	34,153.21	34,153.21	114,521.00	80,367.79	29.8
277-4460-210	SUBSCRIPTIONS & MEMBERSHIPS	.00	128.00	128.00	100.00	(28.00)	128.0
277-4460-220	PUBLIC NOTICES	.00	40.78	40.78	300.00	259.22	13.6
277-4460-230	TRAVEL	.00	3,348.28	3,348.28	4,000.00	651.72	83.7
277-4460-240	OFFICE SUPPLIES	.00	454.24	454.24	1,500.00	1,045.76	30.3
277-4460-250	EQUIPMENT SUPPLIES & MAINT	2,675.98	10,119.11	12,795.09	48,676.00	35,880.91	26.3
277-4460-251	NON CAPITALIZED EQUIPMENT	.00	1,559.00	1,559.00	13,000.00	11,441.00	12.0
277-4460-260	BUILDING & GROUNDS	.00	10,751.36	10,751.36	25,000.00	14,248.64	43.0
277-4460-261	SNOW REMOVAL	.00	28.86	28.86	65,000.00	64,971.14	.0
277-4460-262	VEGETATION CONTROL - CHEMICAL	.00	.00	.00	12,000.00	12,000.00	.0
277-4460-263	VEGETATION CONTROL - MOWING	.00	.00	.00	5,000.00	5,000.00	.0
277-4460-270	UTILITIES	.00	11,772.04	11,772.04	27,000.00	15,227.96	43.6
277-4460-280	COMMUNICATIONS	.00	1,526.25	1,526.25	5,000.00	3,473.75	30.5
277-4460-290	FUEL	.00	2,116.72	2,116.72	10,000.00	7,883.28	21.2
277-4460-291	UNION PACIFIC PROPERTY LEASE	.00	.00	.00	20,000.00	20,000.00	.0
277-4460-311	SOFTWARE PACKAGES	.00	6,144.00	6,144.00	1,000.00	(5,144.00)	614.4
277-4460-330	EDUCATION & TRAINING	.00	42,608.20	42,608.20	44,000.00	1,391.80	96.8
277-4460-510	INSURANCE	.00	.00	.00	18,000.00	18,000.00	.0
277-4460-621	MISC BOARD SERVICES/TRAVEL	.00	2,753.64	2,753.64	8,000.00	5,246.36	34.4
277-4460-625	LOGAN FIRE - STANDBY FEES	.00	.00	.00	8,000.00	8,000.00	.0
277-4460-739	GRANT PROJECTS	43,249.00	.00	43,249.00	.00	(43,249.00)	0
	TOTAL AIRPORT	45,924.98	203,592.33	249,517.31	658,198.00	408,680.69	37.9

CACHE COUNTY GOVERNMENT **EXPENDITURES WITH COMPARISON TO BUDGET** FOR THE 6 MONTHS ENDING JUNE 30, 2025

AIRPORT FUND

		ENCUMBRANCE	YTD ACTUAL	TOTAL	BUDGET	UNEXPENDED	PCNT
	CONTRIBUTIONS						
277-4800-477	TRANSFER OUT - AIRPORT CAPITAL	.00	.00	.00	413,736.00	413,736.00	.0
	TOTAL CONTRIBUTIONS	.00	.00		413,736.00	413,736.00	.0
	TOTAL FUND EXPENDITURES	45,924.98	203,592.33	249,517.31	1,071,934.00	822,416.69	23.3
	NET REVENUE OVER EXPENDITURES	(45,924.98)	(313,400.67)	(359,325.65)	.00	359,325.65	.0

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ATTACHMENT B

Extra

It is an HONOR to introduce to you to My Grandpa Floyd D Hansen, and the story of the Logan-Cache Airport and USU Aviation.

1-I LOVE the airport because it has been such an important part of my family's history. Floyd D Hansen was my Grandfather. My family and I grew up at the airport, my siblings and I would play in the old Quonset huts that were used for storage. We spent a lot of time in the tower and running around the runways. It was a wonderland for a child's imagination to run wild and free at the airport.

My dad had a hanger called the 4 Aces and it was so fun to hang out in the hanger. I always enjoyed helping to push the airplane out and push it back in whenever we got to go flying.

My dad had a Cessna and when we were flying, I loved when he would talk on the radio and say <u>Cessna 9298Gulf</u>. When taking off I loved watching the cows in the field and cars get smaller and smaller. The view of the valley and how each town had very distinct borders unlike now.

When the movie came out called "Fly Boys" I turned to my husband and said can you smell aviation fuel? He said No, but it brought back such a strong memory I could smell aviation fuel.

- 2- I would like to introduce you to my grandpa Floyd D Hansen

 My Grandpa's Dad and Mom came to America from Denmark in 1889.
- 3 They settled in Mink Creek Idaho just north of Preston ID where there was a Danish community and rich farmland. He was known as the Wheat King and a brick maker, so all the children worked on the farm. Floyd loved to watch the Hawks fly at the farm.

2

When Floyd was in High School, he learned to play the Banjo, Saxophone and the Violin. His true love was the violin and became a concert violinist. He took 2nd place in an Idaho State music competition and received a Music Scholarship to BYU.

5- 1924 was a year that changed his life while at BYU he saw Tommy Thompson at an Airshow, watching him fly and doing amazing arial stunts, Floyd fell in love with Aviation.

His father died just 3 months into his time at BYU and his dream of being a concert violinist was over; he had to quit school and return to the farm to help his family.

In <u>1927</u>he went to SLC and took flying lessons from Tommy Thompson who is the <u>Utah Pioneer of Aviation</u> and the founder of the Salt Lake City Airport.

- 6 This is his Aviation scrapbook that he put articles about Aviation and pilots, the Wright Brothers and Amelia Earhart. In the summer he met a cute girl working at the B&H Rootbeer Stand in Preston Idaho and they were engaged and married in 1928.
- 7- After they had purchased a farm and planted the crops, my grandma could tell that Floyd was not happy. They decided to sell the farm and buy an airplane. It was a bright red bi-plane Eagle Rock for \$3,000.
- 8 The excitement of living on the edge of pioneering and danger was exhilarating to Floyd. Barnstorming with breathtaking aerobatic performance delighted the crowds and those who paid for a ride, was a way to make money. He would land and take off from a field on the flats of River Heights. Tommy Thompson and Floyd did airshows

together all over the Utah and Idaho. 1930 Floyd started the Hansen Flying Service to fly people to a certain destination, scenic flights or teaching them to fly a plane.

- 9– May 19, 1938 the first air mail was delivered, Floyd wrote a letter to himself, had it postmarked in Preston ID. At each town that he stopped at he was greeted by the Mayor, a band and big crowds of residents.
- 10 In 1928 the Cache Logan Airport was started with 84 acres of cow pasture and one hanger and by 1940 enlarged to 423 acres for Civilian Pilot Training Program.
- 11 The beginning of the USU Aviation Program. Pilots in training would be bused down from USU for flying lessons and bused back up to USU.
- 12 Students came from all over to train at the airport
- 13 For WWII 3,800 pilots were trained to fly here.
- Journal printed a special 16 page paper. On page one is states "Credit and Honor to All Those Far-Seeing Citizens Who Conceived the Plan and Developed the Ideal of a Modern Cache Valley Landing Field"

 After Max Modern Cache Valley Landing Field"

 This is my dad Keith D Hansen on the wing of the Eagle Rock biplane. When he got his pilots license, they asked him how old he was and he said he was a freshman but he was only 14 years old. When he was tested in school they moved him 2 grades ahead. So he was technically a freshman but only 14 years old. Grandpa had taught him how to fly and to do the aerobatics. They did airshows together.



16 – This is my dad and grandpa, also my dad with his brother Brent at the airport.

17 – This is my dad in 2018 when a student from the USU Aviation program did a special display in USU Library with the items that my dad's sister Dorene Hansen Squires had donated to the USU Special Collections. My dad was thrilled to see the many items and wear his fathers CPT hat. Pictured is Floyds Flight hat and suit.

I would like to thank my Brother Bryan Hansen for helping with this presentation. and for Boron asking me to Talk whom my

2 of Floyds great grandsons are continuing the Hansen aviation legacy.

1st great grand son Kirk Smith – graduated from the USU Aviation ROTC Program and is a Major in the US Air Force stationed in South Korea flying F-16

2nd great grandson Andrew Hansen – was trained here at the airport with Rocky Mountain Helicopter and is flying helicopters.

The Hansen Family descendants are so proud of Floyd
Hansen's dream he made into a reality. This airport stands
as a testament to that dream, the present and for the future
of the Logan – Cache Airport and the Utah State University
Aviation Program.