



LOGAN-CACHE AIRPORT AUTHORITY BOARD

DECEMBER 2, 2015

7:30 a.m.

Cache County Historic Courthouse, County Council Chambers 199 North Main, Logan, Utah

AGENDA

1. WELCOME AND INTRODUCTION

2. ITEMS OF BUSINESS

- a. Approval of Minutes – October 7, 2015

3. ITEMS FOR DISCUSSION

- a. Manager's Report – Lee Ivie
- b. Utility Impact Fees
- c. State Projects for 10/28 and 17/35
- d. Consulting Engineer Contract Proposals
- e. **Committee Reports:**
 - (1) Audit & Finance
 - (2) Operations Committee
 - (3) Capital Improvements
 - (4) Economic Development / Public Relations
- f. Open Items

4. NEXT BOARD MEETING

January 6, 2016 at 7:30 a.m. – Historic Courthouse County Council Chambers

5. ADJOURNMENT

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