



LOGAN-CACHE AIRPORT AUTHORITY BOARD

JUNE 1, 2017

8:30 a.m.

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

AGENDA

- 8:30 am**
- 1. CALL TO ORDER**
 - 2. ITEMS OF BUSINESS**
 - a. Approval of Minutes – May 3, 2017
 - 3. ITEMS FOR DISCUSSION**
 - a. Manager's Report – Lee Ivie
 - b. Awarding of Bid for Summer Construction Projects – North Apron and Part of Taxiway Charlie
 - c. Consideration of 30-year Lease Option
 - d. **Committee Reports:**
 - (1) Audit & Finance
 - (2) Operations Committee
 - (3) Capital Improvements
 - (4) Economic Development / Public Relations
 - e. Open Items
 - 4. NEXT SCHEDULED BOARD MEETING**

July 6, 2017 at 8:30 a.m. – Historic Courthouse County Council Chambers
 - 5. ADJOURN**

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

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