



## **LOGAN-CACHE AIRPORT AUTHORITY**

**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**

**JANUARY 4, 2024**

**8:30 a.m.**

### **AMENDED AGENDA**

#### **1. CALL TO ORDER**

#### **2. ACTION ITEMS**

- a. Approval of Minutes (November 2, 2023)
- b. Appointments
- c. Election of Board Chair and Vice Chair

#### **3. DISCUSSION ITEMS**

- a. Capital Improvement Plan – Judd Hill
- b. National Guard Request
- c. Hangar Request
- d. Fuel Shut-off System
- e. EV & Charger
- f. Ramp Lighting
- g. Open Items
- h. Committee Reports:
  - (1) Audit & Finance
  - (2) Operations Committee
  - (3) Capital Improvements
  - (4) Economic Development / Public Relations

#### **4. NEXT SCHEDULED BOARD MEETING**

Thursday, February 1, 2023 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.