



LOGAN-CACHE AIRPORT AUTHORITY

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| JOHN KERR, CHAIR | APPOINTED BY AIRPORT AUTHORITY BOARD |
| BRETT HUGIE, VICE CHAIR | APPOINTED BY LOGAN CITY |
| DAVID ZOOK | CACHE COUNTY EXECUTIVE |
| HOLLY DAINES | LOGAN CITY MAYOR |
| KARL WARD | CACHE COUNTY COUNCIL |
| JEANNIE SIMMONDS | LOGAN CITY COUNCIL |
| RYAN SNOW | APPOINTED BY CACHE COUNTY |

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

LOGAN-CACHE AIRPORT AUTHORITY BOARD JANUARY 2, 2025 8:30 a.m.

AGENDA

- 1. CALL TO ORDER**
- 2. ACTION ITEMS**
 - a. Approval of Minutes (November 7, 2024)
 - b. Election of Board Chair and Vice Chair
 - c. Appointments of Logan City and Cache County Economic Development Directors as ex officio board members
- 3. MANAGER REPORT**
- 4. DISCUSSION ITEMS**
 - a. Land Lease Review – Bob Low, Manager
 - b. Master Plan Update – Judd Hill, Lochner
 - c. 2025 Capital Projects – Connor Butterfield, Lochner
 - d. Financial Report
 - e. Open Items
- 5. NEXT SCHEDULED BOARD MEETING**

Thursday, February 6, 2025 at 8:30 a.m. – Historic Courthouse County Council Chambers
- 6. CLOSED MEETING -** Discuss the purchase, exchange, or lease of real property pursuant to Utah Code 52-4-205(d)
- 7. 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.