



## 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

APRIL 4, 2024

8:30 a.m.

### AGENDA

#### 1. CALL TO ORDER

#### 2. ACTION ITEMS

- a. Approval of Minutes (February 1, 2024)

#### 3. MANAGER'S REPORT

- a. Landing Fee Approval – Vector – Helena Glenn

#### 4. DISCUSSION ITEMS

- a. Master Plan Update – Armstrong – Judd Hill
- b. Capital Improvement Plan (CIP) Schedule – Armstrong – Judd Hill
- c. India Layout – Armstrong – Judd Hill
- d. Echo Hangar Request – Steve Anderson
- e. Union Pacific Update – Taylor Sorensen / John Kerr
- f. Airport Assessment Progress Report – Dr. Mike Jones
- 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

##### **NOTE TIME CHANGE OF NEXT MEETING**

Thursday, May 2, 2024 at 7:30 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.