



## **LOGAN-CACHE AIRPORT AUTHORITY**

**JOHN KERR, CHAIR**

**BILL FRANCIS, VICE CHAIR**

**DAVID ZOOK**

**HOLLY DAINES**

**KARL WARD**

**JEANNIE SIMMONDS**

**BRETT HUGIE**

**APPOINTED BY AIRPORT AUTHORITY BOARD**

**APPOINTED BY CACHE COUNTY**

**CACHE COUNTY EXECUTIVE**

**LOGAN CITY MAYOR**

**CACHE COUNTY COUNCIL**

**LOGAN CITY COUNCIL**

**APPOINTED BY LOGAN CITY**

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

## **LOGAN-CACHE AIRPORT AUTHORITY BOARD**

**MARCH 3, 2022**

**8:30 a.m.**

### **AGENDA**

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

#### **2. ITEMS OF BUSINESS**

- a. Approval of Minutes – November 4, 2021
- b. Appointments
- c. Elections
- d. Introductions

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

- a. Manager's Report – Lee Ivie
- b. USU 2021 Flight Program Report – Aaron Dyches
- c. Leading Edge Aviation Expansion of Hangar Facility
- d. 2021 Corporate Activity Report
- e. BIL Funding Program
- f. Master Plan Process
- 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, April 7, 2022 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.