

24 January 2023 LCCAA BOARD Meeting

Attendance: Chad Weisend, Mark Lowry, Stephen Plank, Molly Long, John Wicker, Bill Nelson (Attorney) & Paul Shaffer & Susan Cowen (Accountant)

CALL TO ORDER:

APPROVAL OF AGENDA AND MINUTES (Regular)

Motion to Approve Agenda & Minutes- Stephen Plank, Molly Long 2nd, Roll Call - Unanimous Vote

PUBLIC COMMENTS: None

Attorney: None

OLD BUSINESS

1. **Committee Reports**
2. **Finance** – Susan Cowen to address TAX rate for the airport. Audio and Video is available for any board members that was not present.
3. **Facility** – Cover under manager's report.
4. **Personnel** – None

NEW BUSINESS

1. **Financial Reports** –
2. **Payables for Approval** – **\$75,666.45** – Motion to approve Accounts Payables in the amount of \$75,666.45 by Stephen Plank, Molly Long 2nd, Roll Call – Unanimous Vote.
3. **Authorization to Pay** - **\$9,302.00** – Motion to approve Authorization to Pay in the amount of \$9,302.00 by John Wicker, Molly Long 2nd, Roll Call – Unanimous Vote.

ENGINEERS REPORT

BF&S Agenda Items

1/24/2023

Board Meeting

Logansport Cass County Airport Authority

Engineering related action items to be included on the agenda:

1. Consideration of the Wildlife Control & Security Fence Re-Alignment Agreement. – Molly made a motion for the agreement to re-align the fence John 2nd the motion, Roll Call – Unanimous Vote.
2. Motion to solicited crack sealing quotes for the taxiway. – John made a motion to solicit quotes for the crack sealing Molly 2nd the motion, Roll Call – Unanimous Vote.

Information on items not requiring Board action:

Open Grants:

Grant	Description	Anticipated Close Out	Total Grant All	Financially	Balance

1.0 Bipartisan Infrastructure Law (BIL)

- The FAA has agreed to accept the application for the fence relocation.
- Draft work order is available for review. We will ask for approval in January.
- The FAA has confirmed the project’s eligibility and agreed to proceed with utilizing FY 22 & 23 Bill funds with a total of \$244,444 (Fed \$220,000, State \$12,222, Local \$12,222).

2.0 AIP 24 – Runway 9-27 LED Lighting - Construction

- Project is now closed out.

3.0 Parking Lot Project

- The warrantee claim on a spot where some solvent was spilled on the asphalt mat during paving has not been patched yet. Will need to wait until spring at this point.

4.0 Parallel Taxiway Re-Alignment Project

- We will be presenting a draft agreement for the Environmental and 20% Design (Part A) next month with action item to pass in March. This will utilize the FY 2023 NPE funds. NPE deadline this year is expect to be the end of April.

AIRPORT MANAGER’S REPORT

1. Tim Dalton Debt – As of today there has not been any payment this month.
2. Curtsey Car – \$20,000 Budget for new Courtesy Car.
3. Airport Security – Working with current security company to get a quote.
4. T-Hangar Lighting – Working on getting quote’s
5. Main Hangar Heat – Working on getting quote’s, also working with NIPSCO on a quote on running natural gas to the airport. Received two quotes for the heating system in the main hangar. One from Moore & Crimmins for \$42,100.00 the Second one from Quality Plumbing and Heating for \$48,049.389. [Motion by John to accept the Moore & Grimmins Quote in the amount of \\$42,100.00, Molly 2nd the motion, Roll Call –](#)

Unanimous Vote. Motion by Stephen to pay Moore & Crimmins down payment to purchase the heating system, John 2nd the motion, Roll Call – Unanimous Vote.

6. Request by the EAA Chapter 1471 to use the Archer for the Young Eagles Event on April 29th. Molly made a Motion to allow the EAA Chapter 1471 to use the Archer for the Young Eagles Event, John 2nd the motion, Roll Call – Unanimous Vote

BOARD MEMBER COMMENTS – None


AIRPORT STAFF COMMENTS – None

ADJOURNMENT – Motion to Adjourn – Molly Long, Stephen 2nd the motion, Roll Call Unanimous Vote.

NEXT MEETING – Tuesday, 28 January 2023 at 11:30 a.m. at the LCCAA Terminal Operation Center.

This meeting is a meeting of the LCCAA BOARD in public for the purpose of conducting Logansport/ Cass County Airport Authority business and is not considered a public community meeting. There will be time allotted for public comments by invitation as indicated on the agenda.

Stephen Plank
President



Attest _____