



28 February 2023 LCCAA BOARD Meeting

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

CALL TO ORDER:

APPROVAL OF AGENDA AND MINUTES (Regular)

Motion to Approve Agenda & Minutes with the correction on last page for the date of the next meeting - Molly Long, 2nd John Wicker, Roll Call - Unanimous Vote

PUBLIC COMMENTS: None

Attorney: Resolution 2023-02 Adopt a Policy regarding authorization to sign Hangar Leases. Mark Hammons made a motion to accept Resolution 2023-02, John Wicker 2nd the motion, Roll Call – Unanimous Vote.

OLD BUSINESS

1. **Committee Reports**
2. **Finance** – None
3. **Facility** – Mark Hammons made a motion to engage with County Commissioner on purchasing one of their surplus snow blow trucks. John Wicker 2nd the motion, Roll Call – Unanimous Vote.
4. **Personnel** – None

NEW BUSINESS

1. **Financial Reports** –
2. **Payables for Approval** – **\$435,276.71** – Motion to approve Accounts Payables in the amount of \$435,276.71 by Molly Long, John Wicker 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, Mark Hammons 2nd, Roll Call – Unanimous Vote.

ENGINEERS REPORT

**BF&S Agenda Items
2/28/2023
Board Meeting
Logansport Cass County Airport Authority**

Engineering related action items to be included on the agenda:

Information on items not requiring Board action:

Open Grants:

| Grant | Description | Anticipated Close Out | Total Grant All Financially | Balance |
|--------------|--------------------|------------------------------|------------------------------------|----------------|
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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 – Used cars are inflated right now do to the tax season, I would like to wait 60 more days to give the market a chance to go back down.
3. Airport Security – Quote is in your folder under the quote tab. – **Motion by Molly Long and 2nd by John Wicker to accept the quote in the amount of \$11,183.31 from R-Tech Solutions to install camera's around all the airport buildings, with the stipulation they system has at least one year warranty. Roll call vote, Roll Call – Unanimous Vote.**
4. T-Hangar Lighting – Received two quotes, one from Fissel Electric Service in the amount of 16,880.00 and the 2nd one from Hoosier Pro in the amount of \$10,240.00 – **Motion by John Wicker and 2nd by Mark Hammons to accept the quote by Hoosier Pro install new High Bay LED lights in the 18 T-Hangars in the amount of \$10,240.00 Roll Call – Unanimous Vote.**
5. Main Hangar Heat – Contractor is suppose to start installing new heat system this week.
6. NIPSCO Gas – Waiting on Heating contractor to get me the gas pressure and volume that we will need.
7. Cement Slap for the propane tank to set on for the main hangar. Quote in the quote tab. **Motion by John Wicker and 2nd by Mark Hammons to accept the quote by Foht Cement to install a 6X10 cement slab for the Propane tank to set on for the main hangar in the amount of \$2,500.00 Roll Call – Unanimous Vote.**
8. Extend the cement out from the equipment building, so the tractor does not have to go into the dirt / gravel to fill up with fuel.

BOARD MEMBER COMMENTS – None

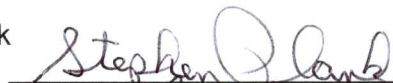
AIRPORT STAFF COMMENTS – None

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

NEXT MEETING – Tuesday, 28 March 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

