

25 April 2023 LCCAA BOARD Meeting

Attendance: Chad Weisend, Stephen Plank, Molly Long, Mark Hammons, Mark Hildebrandt, Attorney & Engineering

CALL TO ORDER:

APPROVAL OF AGENDA AND MINUTES (Regular)

Motion to Approve Agenda & Minutes by - Molly Long, 2nd Mark Hildebrandt, Roll Call - Unanimous Vote

PUBLIC COMMENTS: None

Attorney: Nothing

OLD BUSINESS

1. **Committee Reports**
2. **Finance** – None
3. **Facility** – Manager Report
4. **Personnel** – None

NEW BUSINESS

1. **Financial Reports** –
2. **Payables for Approval** – \$96,109.87 – Motion to approve Accounts Payables in the amount of \$64,615.57 by Molly Long, Mark Hammons 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 Mark Hammons, Mark Hildebrandt 2nd, Roll Call – Unanimous Vote.

ENGINEERS REPORT

**BF&S Agenda Items
4/25/2023
Board Meeting
Logansport Cass County Airport Authority**

Engineering related action items to be included on the agenda:

- 1. None

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 Fence is ready to out for bids when we get an indication from FAA the FY 23 funds will be available.
- 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).

3.0 Parking Lot Project

- Coomler has been called regarding the warrantee claim on asphalt patch.

4.0 Parallel Taxiway Re-Alignment Project

- The FY 2023 NPE Grant application was submitted to the FAA.
- We have received the Part 163 determination from the FAA which is the first step in issuing a grant.

5.0 Taxiway and Crack Repair and Painting Quotes

- Metro Construction was notified that they were the successful low bidder for the taxiway crack sealing. They were instructed to coordinate the work with Chad.
- AAA Striping was notified that they were the successful low bidder on the taxiway painting. They were instructed to not schedule the work until we notified them the crack sealing is complete.

6.0 Hangar Project

- Per the direction of the Board last meeting, we have developed high level planning estimates for another 6 Unit T-Hangar and a 120' by 90" Corporate Hangar for comparison.
- The corporate hangar would accommodate a Gulfstream 450, Falcon 50, or Challenger 600 if positioned at an angle.
- The ALP shows them being built northeast of the existing T-Hangars. Based on the

discussion at the Board meeting we developed estimates for the north location per the ALP and a south location that would be in line with the existing development.

- The south location requires a lot more fill material to bring the site to grade. The north location requires a lot more asphalt for the taxi lane.
- Each option is listed below with a detailed cost estimate attached.
 - South 6-Unit T-Hangar w/ sitework – Total Estimated Project Cost \$1.68M
 - South Corporate Hangar w/ sitework – Total Estimated Project Cost \$1.95M
 - North 6-Unit T-Hangar w/ sitework – Total Estimated Project Cost \$1.57M
 - North Corporate Hangar w/ sitework – Total Estimated Project Cost \$2.12M
- Once the Board give us an indications which option they prefer we will submit an agreement to get started

AIRPORT MANAGER'S REPORT

1. Tim Dalton Debt – Received a payment on 3/22/2023
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 – Contractor ran the Cat 5 Cable will be back to install the cameras and new system equipment – Still in work.
4. NIPSCO Gas – Sent NIPSCO the required information they requested for them to generate a quote, still waiting, called and left messages.
5. 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. Received one quote form Freeman concrete for \$6,032.00. Board wants to get at least one more quote. Mark Hildebrandt made a motion for the Airport Manager to get two more quotes to accept the best quote not to exceed \$6,032.00. Manager is authorized to select the quote with the best value.
6. Memorial Plaque – Quotes on getting it built.
7. Land Lease with Industrial Park – Land Lease renewal with Industrial park, Mark Hildebrandt made a motion to renew the land lease with Logansport Industrial park for additional three years contingent on the review by the Airport Attorney, Mark Hammons 2nd the motion, Roll Call, Unanimous Vote.
8. Bluebird AG – Sold their AG business, they are still renting the office space and hangar.
9. Mayors Round Table Event scheduled for this Friday.
10. Board PerDiem – Table Board Per Diem increase until December 2023

BOARD MEMBER COMMENTS – None

AIRPORT STAFF COMMENTS – None

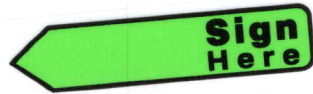
ADJOURNMENT – Motion to Adjourn – Molly Long, Mark Hammons 2nd the motion, Roll Call Unanimous Vote.

NEXT MEETING – Tuesday, 23 May 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

Stephen Plank



Attest

[Signature]