



22 August 2023 LCAA BOARD Meeting

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

CALL TO ORDER:

APPROVAL OF AGENDA AND MINUTES (Regular)

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

PUBLIC COMMENTS: None

Attorney:

OLD BUSINESS

1. **Committee Reports**
2. **Finance** – Audit is still on going. Budget is being worked with Baker Tilly
3. **Facility** – Manager Report
4. **Personnel** – None

NEW BUSINESS

1. **Financial Reports** – Motion to approve Financial Reports by Molly Long, Mark Hammons 2nd the motion, Roll Call – Unanimous Vote.
2. **Payables for Approval** – **\$18,404.76** – Motion to approve Accounts Payables in the amount of \$18,404.76 by Molly Long, Mark Hammons 2nd, Roll Call – Unanimous Vote.
3. **Authorization to Pay** - **\$70,194.00** – Motion to approve Authorization to Pay in the amount of \$70,194.00 by Mark Hammons, Mark Lowry 2nd, Roll Call – Unanimous Vote.

ENGINEERS REPORT

BF&S Agenda Items

6/27/2023

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 Shares	Financially Complete	Balance
3-18-0051-031-2023	Conduct Environmental Assessment for Taxiway A Re-alignment, Airfield Drainage Improvements, and Taxiway A Rehabilitation.	10/10/2026	\$185,600.00	0%	\$185,600.00

1.0 Bipartisan Infrastructure Law (BIL)

- The Fence is ready to go 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).
NEPA – The FAA is requesting a new CATEX be submitted.

2.0 Parallel Taxiway Re-Alignment Project

- The environmental document is complete and ready for submission.
- Field survey work is schedule to be completed in the next 4-6 weeks depending on the third party utility locates.

3.0 Taxiway and Crack Repair and Painting Quotes

- Metro Construction completed their work but not to the satisfaction of the airport. They will be returning to reworking the deficient areas. Metro also estimates that there will be roughly 5000 linear feet of additional crack sealing to seal every crack. They stopped at the advertised quantity which was based on of an aerial photograph. They did not want to over run without permission.
- AAA Striping was notified that the crack sealing is planned to be completed in July.

4.0 Hangar project

- The environmental document is complete and ready for submission.
- Work on the site plan is underway.

5.0 Stormwater

- The No Exposure Exclusion Industrial Permit Renewal to satisfy the facility's requirement of its Industrial Stormwater Permit (327 IAC 15-6) was submitted to IDEM on 6/14/23.
- Once accepted by IDEM, IDEM will issue the facility a yearly \$100 fee.

AIRPORT MANAGER'S REPORT

1. Tim Dalton Debt – Last check was on 6/01/2023
2. Corporate Hangar –
3. Equipment and Facility Issues:
 - John Deer mower, the mowing deck spindle bearing bad, had to replace all three spindles, plus the drive wheels & brackets on the mower deck. We put 200+ hours on the mower since the last service in the spring, so I had them service it also.
 - Metro Construction finished contracted linear foot estimate on the crack sealing on Sunday August 13th. But the linear foot estimate was not enough to complete the whole job. They estimate it will take an additional \$5000.00 + to finish all the cracks. [Motion to approve an additional \\$7,000.00 to finish the crack sealing by Molly Long, Mark Hammons 2nd the motion, Roll Call – Unanimous Vote.](#)
4. Logansport Career Center, our High School intern started last Tuesday.
5. The storage areas with overhead doors, need new weather seals, along with the big overhead door in the main hangar. Trying to get the garage door guy out to get them changed before winter.
6. Desiree goes back to college next week August 21st, here academic schedule will not allow here to work during the week.
7. VA Veterans Event is scheduled for Wednesday September 13th @ 1:00 p.m. in the main hangar.
8. Open House; The EAA has sent out 65 sponsor letters to the local businesses. We have scheduled the T-34's that did the fly by last year to come back again this year. We have several food trucks that are supposed to come out and support the event. Last year the Airport donated \$500 to this event, if you wish to donate again this year I will need a motion. Also the EAA has requested the use of the Archer for the event also, I will need a motion if you approve. More to come as it gets closer. In addition to the open house we are planning on having a pumpkin drop on October 7th which consists of aircraft dropping small pumpkins out of the aircraft onto a target. There will be Chili and Grilled Cheese for the event. No FAA requirements needed for this event. I would like to do something this year in Memory of Bob, if you guys have any ideas please let me know. [Motion to donate \\$500.00 to the EAA Chapter 1471 for the Logansport Cass County Airport open house by Molly Long, Mark Hammons 2nd the motion, Roll Call – Unanimous Vote](#)
9. Trash Service: Waste management cost has risen more than 260% since 2020, our current bill for the dumpster that is emptied once a month is \$360.80, they charged me additional \$360.00 to have the dumpster moved to its current location. With your approval I plan on terminating Waste Management services and going with On Point Waste Services. We can get the same size dumpster emptied once a month for \$100.00 per month. [Find out the cost to buy out the contract.](#)

10. Archer – The Engine on the Archer is at 1700 hours as of today. We have three hundred hours before it is required to be overhauled or replaced. We have put 75 hours on the aircraft this year as of 7/31/2023. **Motion to increase the 2024 budget for the Archer to \$60,000.00 for a Factory Remanufactured Engine by Molly Long, Mark Lowry 2nd the motion, Roll Call – Unanimous Vote**

Three options:

1. Factory New Engine – Cost \$69,797.00 Lead Time is 13 to 15 Months
 2. Factory Remanufactured – Cost \$40,842.00, which means 85% of the engine is brand new, and it comes back with a 0 time log book. Lead Time is 8 months currently.
 3. Factory Overhauled - Cost \$34,167.00, Everything in the engine is inspected to make sure everything is still within tolerances. The engine will come back overhauled but the hours on it will remain the same. If it had 2000 hours on the engine when we sent it off it will have the same when it comes back. So instead of having one time to keep track of, we will have two times. Total Hours on the Engine (TTE) and Total Hours on the engine since Major overhaul (TSMOH). Lead time on the overhauled engine is 12 months + depending on what they find. That means the Archer will be grounded until the engine is returned and reinstalled.
11. AWOS was inspected by the FAA, only one discrepancy, the AWOS does not have a True North Marker. Engineering will need to come out and Survey the True North and install a marker.

BOARD MEMBER COMMENTS – None

AIRPORT STAFF COMMENTS – None

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

NEXT MEETING – Tuesday, 22 August 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


