

MINUTES OF THE SPECIAL MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")
BOARD OF DIRECTORS ("BOARD")

HELD Monday, March 18, 2019, 7:00 a.m., at the LOGANSPORT/CASS COUNTY AIRPORT ("AIRPORT")

Attendance:

BOARD Members Present:	Dave Brumett	Mark Hildebrandt	Bob Barr
	Steve Plank	Mark Lowry	Molly Long

Electronic:

Absent:

LCCAA Staff Present:	Jill Van Horn, AIRPORT Manager ("AIRPORT Manager")
	Rose Wagoner, AIRPORT Staff

Guests Present:	Paul Shaffer ("Paul"), Butler, Fairman & Seufert ("BF&S")
	Brian Elsenbroek ("Brian"), Butler, Fairman & Seufert ("BF&S")

Call to Order:

The meeting was called to order by Dave Brumett, President.

Approval of Agenda:

On a motion made by Bob Barr and seconded by Molly Long, the BOARD voted 6-0 to approve the agenda.

Public Comments:

There were no public comments.

Old Business:

Walk-behind Floor Scrubber. On a motion made by Mark Hildebrandt and seconded by Steve Plank, the BOARD voted 6-0 to amend the previous motion made on February 26, 2019 and authorize an amount not to exceed \$4,500.00 for the purchase of a walk-behind floor scrubber.

New Business:

Airport Layout Plan. Paul and Brian presented an updated Airport Layout Plan ("ALP") booklet for discussion and review.

Paul clarified that the primary reason for an ALP is the requirement in order to spend federal funds on future projects. The secondary reason is it is good to have a general guideline of future projects, both federal and locally funded. The ALP does not prevent or set limitation to change for locally funded projects. The timeline for the ALP is zero to ten years- current, ten to twenty years- future, and beyond twenty years- ultimate plan.

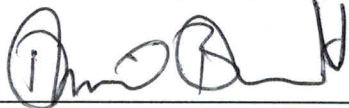
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Paul stated the Plan Sheets show the existing or current, future, and ultimate plans in the ALP. The Report section is the support of the Plan Sheets.

Chapter 3: Demand Capacity Analysis, Facility Requirements, Alternatives Plan Sheets and Report was reviewed and discussed. Chapter 4: Plan Implementation Plan Sheets and Report was reviewed and discussed.

On a motion made by Mark Hildebrandt and seconded by Bob Barr, the BOARD voted 6-0 to authorize BF&S to make the requisite clean-ups identified and submit the ALP to the Federal Aviation Administration. Discussion identified the changes to the ALP to consist of addition of utilities, controls, and future utilities to the Plan Sheets, minor changes to text items, and the addition of layers to the Plan Sheets.

Thereupon, there being no further business to come before the meeting, on a motion made by Bob Barr and seconded by Molly Long, the BOARD voted 6-0 to adjourn the meeting.



BOARD President



BOARD Secretary