

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

HELD Tuesday, April 16, 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:

**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 Steve Plank, the BOARD voted 6-0 to approve the agenda.

**Public Comments:**

There were no public comments.

**Old Business:**

No old business was addressed.

**New Business:**

**100 Low Lead Fuel System Bids.** Two submitted bids were opened and read aloud.

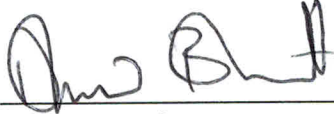
The first opened bid was submitted by Hoosier Equipment Service, Inc., 8966 Union Mills Drive, Camby, Indiana 46113. The total bid cost for the 100 low lead fuel system with a UL 2085 tank, site construction, and installation was \$270,219.00.

The second bid opened was submitted by American Environmental Aviation, 3977 Aviation Loop, Sanford, FL 32773. The total bid cost for the 100 low lead fuel system with a UL 2085 tank, site construction, and installation was \$251,327.00.

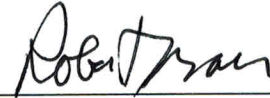
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The bids will be reviewed by the AIRPORT Manager for compliance with the fuel system specifications and the statutory bid requirements. A recommendation will be presented by the Facility Committee during the April 23, 2019 regular scheduled BOARD meeting for the purchase of the 100 low lead fuel system.

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



BOARD President



BOARD Secretary