

Logansport Cass Co Airport Authority Minutes 1/26/2021

Present: Chad Weisend, David Brumett, Robert Barr, Don Tribbett, Mark Lowry, Mark Hildebrandt, Molly Long, Steve Plank- via phone, Rose Wagoner

Call to Order- Bob 1st , Mark L – 2nd- roll call unanimous vote

Approval of Agenda an Minutes- Regular, Executive, and Special Meeting- Bob 1st , Molly 2nd, roll call unanimous vote

Cyber Fraud- nothing new to report, see email for update

Committee Reports

A. Facility- nothing new to report

B. Facility

Fire Boxes are up, as well as in Hangars, Bob plowed snow – 6 hours, Handles, keys, hangar, Chad is donating toolbox, Lights on Hangar, Mechanic Hangar being cleaned out- also needs new bathroom floor

Motion to approve upgrade of lights on old hangars to match LED new hangar lights using Hamstra quote \$13,486- by Mark H, Bob 2nd – Roll Call – Steve- Nay , Mark H- Aye, Mark L- Aye, Bob- Aye, Dave- Aye- Motion carries

C. Personnel Committee- to get Chad's information to Michael Gonca

New Business-

Financial Reports- reports balance 5

Motion to approve payables for \$100,481.93 Molly – 1st, Bob -2nd , Roll Call Vote- Steve Aye, Mark H – Aye, Molly – Aye, Mark L- Aye, Bob- Aye, Dave- Aye , motion carries

Authorization to pay- Motion to pay- \$13,453.08 –Roll Call- Steve- Aye, Mark H- Aye, Molly- Aye, Mark L – Aye, Bob – Aye, Dave- Aye

Motion to purchase Adobe software to allow for e-signing- Mark H- 1st, Mark L – 2nd

Roll call- Steve- Aye, Mark H- Aye, Mark L – Aye, Molly – Aye, Bob- Aye, Dave- Aye

Motion to increase spending allowance for \$1,300 from original approval to purchase printers- Bob- 1st , Mark H- 2nd – Roll Call-

Motion to purchase light bar for Gator Mark H- 1st , Steve 2nd, Roll Call – Steve- Aye, Molly- Aye, Mark H – Aye, Mark L- Aye, Bob- Aye, Bob- Aye

Engineers Report-

Motion to approve partial payment of \$15,705.75 for Hamstra invoice #7- holding \$5,000 until punchlist items completed (totaling \$20,705.75- Steve – 1st, Molly 2nd – Roll call- Steve- Aye, Molly- Aye, Mark H stepped out – Mark L – Aye, Bob- Aye , Dave- Aye- Motion carries

Motion to pay Michiana Contracting – \$3,770- installation of 2 LED sign retrofit- Mark H – 1st, Bob- 2nd

Roll Call- Steve- Aye, Molly- Aye, Mark H- Aye, Mark L- Aye, Bob- Aye, Dave – Aye, motion carries

Motion to approve CIP plan created by BF&S- Mark H- 1st, Mark L- 2nd- discussion- if more hangars are rented, do we put more up? Finance committee and facility to meet to discuss site work and plans for additional funds. Roll Call- Steve- Aye, Molly- Aye, Mark H – Aye, Mark L- Aye, Bob- Aye, Dave- Aye

Airport Managers Report- cleaning and checking for equipment to be removed/ updated/ maintenance

Motion to approve Chamber's and Co Renewal – not to exceed \$4,000 – to make sure all payroll taxes are completed. Molly- 1st, Mark H- 2nd- Roll Call- Steve- Aye, Molly- Aye, Mark H- Aye, Mark L- Aye, Bob- Aye, Dave- Aye

Discussion on Johnson Controls to replace fire alarm system- parts becoming obsolete, however still works

Mark H to be switched to Finance

Motion to approved all Reports – Molly-1st, Steve- 2nd – Roll Call- Steve- Aye, Molly – Aye, Mark L- Aye, Bob- Aye, Dave- Aye- motion carries

Board Member Comments

Motion to Adjourn- Bob- 1st, Mark L-2nd , Steve- Aye, Molly- Aye, Mark H- Aye, Mark L- Aye, Bob- Aye, Bob- Aye, motion carries

President

Attest


