

Logansport – Cass County Airport Authority
Meeting Minutes
August 5th, 2003 Board Meeting

Attendance:

Board members -	Bob Barr Mark Hildebrandt Paul Hipsher Pat McNarny Jim Steinberger Tad Wilkinson
Guests -	Mark Shillington; Mid-States Engineer Don Tribbett; Airport Authority Attorney Rose Wagoner; Logansport Flying Service

Call to order:

The special meeting for the purpose of attending to business related to the Runway Reconstruction and Widening project was called to order by the President, Tad Wilkinson.

Runway Reconstruction and Widening:

Mark Shillington, with Mid-States Engineering, presented documents related to the Runway Reconstruction and Widening project.

Mark presented an amendment to Mid-States' 11/21/02 contract that would cover additional engineering services required for the construction phase of the project. Don Tribbett, Airport Authority attorney, reported that he had reviewed the contract and amendment and was satisfied as to the legal aspects. The amendment added \$130,000 to Mid-States contract, based on estimates for required supervision, inspection, and testing. A motion to approve the amendment was made by Jim Steinberger, seconded by Mark Hildebrandt, and passed unanimously.

Mark presented the FAA Grant Agreement, project #AIP-3-18-0051-09, for \$807,318, which together with the previous grant #08 completes the FAA financing for the project to date. A motion to approve the Grant Agreement was made by Jim Steinberger, seconded by Mark Hildebrandt, and passed unanimously.

Mark presented construction contracts for the project, including the following:

- Michiana Contracting – electric - \$171,116.25
- Deichman Excavating – earthwork - \$292,931.50
- Central Paving – paving - \$531,174.80

A motion to approve the contracts was made by Paul Hipsher, seconded by Pat McNarny, and passed unanimously.

All documents were signed as required. Mark noted that work on the project is scheduled to start August 18th, 2003.

Meeting Schedules:

The next regular board meeting is scheduled for Wednesday, August 13th, at 5:30 PM.

Adjournment:

The meeting was adjourned.

Signed:

Charles "Tad" Wilkinson

cc: Board Members
Jim Keefer; INDOT
Greg Sweeney; FAA
Mark Shillington; Mid-States Engineering
Don Tribbett; Airport Authority Attorney
Bobby Avery-Seagraves; Asst. Airport Authority Attorney
Rose Wagoner; Logansport Flying Service (Board file copy)
Richard Hettinger; Mayor, City of Logansport
Ruth Ellen Helms; Clerk-Treasurer (w/ copies to Mayor & City Council)
Cass County Commissioners
Jim Weaver; Logansport Economic Development Foundation