

**Logansport / Cass County Airport Authority
Meeting Minutes
February 11th, 2004 Board Meeting**

ATTENDANCE

- Board Members - Bob Barr
Mark Hildebrandt
Paul Hipsher
Pat McNarny
Tad Wilkinson
- Guests - Don Tribbett; Airport Authority Attorney
Rose Wagoner; Airport FBO Representative
Mark Shillington; Midstates Engineering Consultant
Mike Fincher; Logansport Mayor
Jim Weaver; LEDF
Steve Edson; Plan Commission
- Public Guests - Terri Ayers, Cletus Spitznaugle, Paul Woolever, Harry Burkhart,
Esther Lyons, Jack Lyons, Bob Minnick, Dan Minnick,
Rex Slusser, Bernard Slusser, Alvin Mennen

Board member Jim Steinberger contacted the board prior to the meeting to say he would be unable to attend.

CALL TO ORDER

President Tad Wilkinson called the meeting to order at approximately 5:30 PM.

APPROVAL OF MINUTES

A motion to approve both the minutes of the regular January 14th board meeting and special January 27th board meeting was made by Pat McNarny and seconded by Paul Hipsher, and passed unanimously.

PUBLIC COMMENTS

Harry Burkhart expressed concerns about the closing of County Road 50 East with regard to fire protection and ambulance service. Jack Lyons asked about a 20-year plan. Bernard Slusser asked about a historic designation of County Road 50 East. Paul Woolever asked if the runway were extended to 6,500 feet if it would extend to the Spitznaugle farm. Terri Ayers expressed concerns about her property value, traffic, and drainage. Cletus Spitznaugle expressed a concern about drainage. Alvin Minnick expressed a concern about drainage. Jack Lyons stated that "condemnation should be the last resort." Paul Woolever stated that he recently paid \$ 7,500 per acre for 2 acres. Bob Minnick expressed a concern about drainage.

PRESIDENT/BOARD MEMBER COMMENTS – None.

FBO REPORT

Rose Wagoner reported that the NDB (Navigational Direction Beacon) was not operational due to a defective crystal with an estimated replacement cost of \$ 160. Rose also reported that a representative from Modine Manufacturing Company had commented that the recent runway improvements are very helpful. A representative from IBP and Sam Williamson also expressed satisfaction with the improvements.

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FBO REPORT (Continued)

Rose reported that fluorescent lights in one of the hangers are not operational. Bob Barr made a motion seconded by Pat McNarny to have Kresevig Electric repair the lights. The motion passed unanimously

ZONING PRESENTATION

Planning Director Steve Edson made a special presentation. He presented copies of the most recent (airport) area plan to Tad Wilkinson, Don Tribbett, and Mark Shillington. He stated that updating the plan is possible. He commented about the proximity of the landfill to the airport. He provided the name of Mark Johnson, the manager of the landfill, who can be contacted to request a copy of a bird study that has been done at the landfill.

ENGINEER REPORT

Midstates Engineer Mark Shillington presented a CIP (Capital Improvement Plan) to the board. A motion to approve the plan was made and seconded, and passed unanimously.

OLD BUSINESS

Land Acquisition – new appraisal is underway.

NDB (Navigational Direction Beacon) – repairs underway.

Bond Issue – No further action or activity is required.

Committee Reports – None.

Don Tribbett provided copies of a “Notice of Executive Session” form for information.

NEW BUSINESS

Letter Head – Don Tribbett presented a draft of a proposed new letterhead for the LCCA Authority, which was acceptable to all board members present.

Runway Light Bulbs – An expenditure of \$ 2,181.60 was made to procure sixty (one case quantity) special light bulbs for the runway lights. A motion to approve the expenditure was made, seconded and passed unanimously.

TREASURERS REPORT

Pat McNarny reported that the board has \$ 65,877.62 available in a checking account and \$ 1,750,000 deposited in a 6-month CD (Certificate of Deposit).

ADJOURNMENT

A motion to adjourn the meeting was made and seconded, and passed unanimously.

NEXT MEETING

The next regular meeting for the LCCA Authority board is scheduled for 5:30 PM Wednesday March 10, 2004 at the LCCA Airport.

Signed:

Charles “Tad” Wilkinson