

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“BOARD”)
HELD MAY 18, 2005 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members: **Mark Hildebrandt
Charles “Tad” Wilkinson
Pat McNary
Jim Steinberger
Bob Barr
Paul Hipsher**

Guest: **Tim Dalton, Airport Manager
Don Tribbett, Airport Authority Attorney
Larry Creakbaum, Mid-States Engineering
Luke Reynolds, Mid-States Engineering
Dave Kitchell, Pharos Tribune
Charles and Mary Cotner**

Call to Order:

The meeting was called to order by the President, Mark Hildebrandt.

Approval of Agenda:

The meeting agenda was distributed for review. On a motion duly made by Paul Hipsher and seconded by Pat McNary, the Board voted unanimously to approve the agenda.

Approval of the Minutes

On a motion duly made by Tad Wilkinson and seconded by Bob Barr, the Board voted unanimously to approve the minutes of the April 20 meeting.

Public Comments

Mary Cotner stated that she was here to learn about what would happen to traffic around her house.

President and Board Member Comments

There were no comments.

Engineer Report

Larry Creakbaum presented a contract for Hunt Paving to perform the apron reconstruction project and recommended it for Board approval. Airport attorney Don Tribbett noted that he had not been provided the contract for review prior to the meeting. Don briefly reviewed the contract and noted that he would need more time to do a thorough review but that he did not see anything immediately wrong with it. Don noted that the Airport engineer was experienced with construction contracts and recommended that if the Board wanted to approve the contract at this meeting they rely on Larry's recommendation. On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to sign the construction contract.

Larry Creakbaum also reported that the Grant Agreement was finished and that we should receive it Friday or Monday. On a motion duly made by Jim Steinberger and seconded by Paul Hipsher, the Board voted unanimously to authorize the Board President and Attorney to review and sign the Grant Agreement when received.

Larry Creakbaum reported that in the next few weeks a Pre-Construction conference would be held for the Apron Project and that he would advise Airport Manager Tim Dalton when that will be. He stated that the Board was welcomed to attend, but attendance was not mandatory.

Old Business

Ordinance No. 2005-01 was discussed about what are the next steps. Jim Steinberger stated that it was premature to vote on the Ordinance until a detailed plan was developed by the Airport Manager. On a motion duly made by Jim Steinberger and seconded by Paul Hipsher, the Board voted unanimously to instruct the Airport Manager to meet with the County Engineer to develop a plan for closing the road and present it to the Board at the June 1st meeting.

New Business

Payables for Approval

Tim Dalton presented to the Board a list of Airport payables totaling \$1,450.37. On a motion duly made by Tad Wilkinson and seconded by Paul Hipsher, the Board voted unanimously to approve all payables.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, June 1, 2005, at 4:30 PM, at the Airport.

THEREUPON, there being no further business to come before the hearing, on motion duly made, seconded, and unanimously carried, the hearing thereupon adjourned.

Secretary
Logansport Cass County Airport Authority

Approved:

President
Logansport Cass County Airport Authority