

Approved August 3, 2005

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“BOARD”)
HELD JULY 06, 2005 at the LOGANSPORT CASS COUNTY AIRPORT (“AIRPORT”)**

Attendance:

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

Guest: **Tim Dalton, Airport Manager**
 Don Tribbett, Airport Authority Attorney
 Rose Wagoner, Logansport Flying Service

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 Bob Barr, the Board voted unanimously to approve the agenda.

Approval of the Minutes

On a motion duly made by Paul Hipsher and seconded by Pat McNarny, the Board voted unanimously to approve the minutes of the June 1 meeting.

Public Comments

There were no public comments.

Election of Officers

Paul Hipsher commented that in light of the activity at the Airport, he would recommend that the current leadership of the Board stay in tact, with the exception of filling the Secretary position. On a motion duly made by Tad Wilkinson and seconded by Pat McNarny, the Board voted unanimously to elect Mark Hildebrandt – President, Tad Wilkinson – Vice President, Pat McNarny – Treasurer and Paul Hipsher- Secretary.

FBO Report

Rose Wagoner attended the meeting to represent the FBO.

Air Traffic Report

Air traffic and fuel sales for the period of June 2005 were reported as follows:

| | |
|-------|-----------------|
| 194 | Total movements |
| 170 | Piston |
| 16 | Jet aircraft |
| 8 | Helicopters |
| 2,143 | Gal. av. fuel |
| 1,287 | Gal jet fuel |

Tim Dalton reported that INDOT has installed acoustical counters to verify traffic count information.

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Old Business

Ordinance No. 2005-01

On a motion duly made by Paul Hipsher and seconded by Pat McNarny, the Board voted unanimously to adopt Ordinance No. 2005-01. The vote was recorded as 5 Aye and 0 Nay.

Tim Dalton presented to the Board three (3) proposals that were received for the road closure project. On a motion duly made by Paul Hipsher and seconded by Tad Wilkinson, the Board voted unanimously to accept the proposal from Deichman Excavating in the amount of \$9,500 subject to a review by Tim Dalton to verify that it is responsive to the request.

New Business

Treasurer's Report

Pat McNarny presented the Treasurer's Report as follows:

| | |
|--|----------------|
| Capital Fund Account Balance (as of 7/6) | \$ 186,975.00 |
| Certificate of Deposit (Salin Bank) | \$1,500,000.00 |
| Total Capital Fund Account Balance | \$1,686,975.00 |
| Operating Account Balance (as of 7/6) | \$ 286,683.93 |
| Total Cash and Cash Equivalents | \$1,973,658.93 |

Pat McNarny stated that the CD is due and asked about the possibility of obtaining a 180 day CD versus the 90 day CD if interest rates are better. On a motion duly made by Bob Barr and seconded by Paul Hipsher, the Board voted unanimously to authorize Pat McNarny to invest in a 180 day CD if interest rates are better.

Mark Hildebrandt discussed purchasing an accounting system for the LCCAA. On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board authorized Tim Dalton to purchase the necessary accounting system.

Tim Dalton stated that the Budget Committee will be meeting with Paige Gregory of H.J. Umbaugh on July 12th for a budget work session.

Payables for Approval

Tim Dalton presented to the Board a list of Airport payables totaling \$3,991.13. On a motion duly made by Bob Barr and seconded by Paul Hipsher, the Board voted unanimously to approve all payables.

Corporate Authorization

On a motion duly made by Mark Hildebrandt and seconded by Pat McNarny, the Board voted unanimously to instruct Pat McNarny to add Paul Hipsher to the Corporate Authorization Signature document.

Airport Manager Comments

Tim Dalton informed the Board that the new owner of Logansport Ford is a pilot and is interested in an enclosed hangar and that he might be interested in building a hangar. Mark Hildebrandt asked where it would be located and Tim Dalton said that it would go on the east side of the taxiway on the other side of the Logansport Flying Service hangar. During the discussion Bob Barr stated that the Airport Layout Plan presented in the Environmental Assessment is different than the one the Board approved. Tim Dalton will follow up with Mid States Engineering to determine why they are different. Tim Dalton stated that he is drafting a land lease agreement, but we should encourage private airport development. Mark Hildebrandt asked Tim Dalton to contact Dr. Granger, who was interested in building a hangar a few years ago, and see if a desirable land lease agreement could be negotiated if he is interested. Mark Hildebrandt instructed Tim Dalton to bring a proposal to the Board for land leases and minimum construction standards.

Tim Dalton presented State Grant documents for AIP 3-18-0051-10 and that the project will start on Saturday, July 9th with pavement removal. NOTAMS will be issued for apron construction.

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President & Board Member Comments

Pat McNarny commented that he and Tim Dalton met with Mark Shillington from Mid States Engineering to discuss the draft Environmental Assessment and Public Hearing. Tim Dalton stated that the purpose of the hearing is for the public to make statements and that it is not a public debate and has a very limited scope. Mark Hildebrandt asked who should be the hearing officer and Tim Dalton suggested Don Tribbett.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, July 20, 2005, at 5:30 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