

Approved August 17, 2005

**MINUTES OF THE MEETING OF THE  
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)  
BOARD OF DIRECTORS (“BOARD”)  
HELD JULY 20, 2005 at the LOGANSPORT CASS COUNTY AIRPORT (“AIRPORT”)**

**Attendance:**

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

Mark Hildebrandt was unable to attend.

**Guest:** Tim Dalton, Airport Manager  
Don Tribbett, Airport Authority Attorney  
Larry Creakbaum, Mid States Engineering  
Luke Reynolds, Mid States Engineering  
Mayor Mike Fincher  
Alvin Mennen  
Jim Hayden  
Ralph Anderson  
Tim Chambers  
Linda Long

**Call to Order:**

The meeting was called to order by the Vice-President, Tad Wilkinson.

**Approval of Agenda:**

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

**Approval of the Minutes**

On a motion duly made by Bob Barr and seconded by Paul Hipsher, the Board voted unanimously to approve the minutes of the July 6, 2005 meeting.

**Public Comments**

Jim Hayden, new owner of Logansport Ford and a pilot expressed his observations about the Airport as a newcomer. He stated his first opinion of Logansport was from arriving at the Airport and that if the Airport had been the deciding factor in determining weather to locate here, he would not have come. He stated that the Airport he came from had better hangars and was in a city with a population of 3,000. He stated that we cannot change the past, but can look ahead and recognize that business people probably come into the Airport more than we know since his first two trips to Logansport no one knew what he was doing. He further stated that he took the time to look at the community and liked the schools and other amenities like the walking trails, but said that not everyone makes the same efforts.

Linda Long stated that she was concerned about closing the road and response time for emergency vehicles.

Alvin Mennen stated that he had tried to get in touch with the County Engineer regarding the cost of bridging CR 50 E.

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### **Engineer Report**

Luke Reynolds presented final pay request for Board signature for AIP 3-18-0051-6 in the amount of \$4,400 for the ALP. On a motion duly made by Paul Hipsher and seconded by Bob Barr, the Board voted unanimously to approve the pay request. A second pay request for AIP 3-18-0051-10 in the amount \$19,000 for the apron project was presented. On a motion duly made by Bob Barr and seconded by Paul Hipsher, the Board voted unanimously to approve the pay request.

Tim Dalton stated the he and Paul Hipsher met with Mark Shillington regarding the Environmental Assessment.

### **Payables for Approval**

Tim Dalton presented to the Board a list of Airport payables totaling \$15,268.02. On a motion duly made by Paul Hipsher and seconded by Pat McNarny, the Board voted unanimously to approve all payables.

### **Airport Manager Comments**

Tim Dalton mentioned that the AAI quarterly meeting was being held in Rochester Thursday, July 21<sup>st</sup> and wanted to know if anyone else was planning on attending.

### **President & Board Member Comments**

Bob Barr commented that Jim Hayden came to comment on a subject that he feels is important to the Airport and that is hangars.

### **Meeting Schedule**

The next regular meeting of the LCCAA is scheduled for Wednesday, August 3, 2005, at 5:30 PM, at the Airport.

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

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Secretary  
Logansport Cass County Airport Authority

Approved:

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President  
Logansport Cass County Airport Authority