

Approved 10/19/2005

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD September 21, 2005 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members: **Mark Hildebrandt**
 Paul Hipsher
 Pat McNarny
 Bob Barr
 Dave Ingram

Board Member Charles “Tad” Wilkinson was unable to attend

Guest: **Tim Dalton, Airport Manager**
 Don Tribbett, Airport Authority Attorney
 Steve Kovacs, Mid States Engineering
 Jim Steinberger
 Steve Kain
 Bernard Slusser

Call to Order:

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

Approval of Agenda:

The meeting agenda was distributed for review. Mark Hildebrandt requested that recognition of Jim Steinberger be added to the agenda. On a motion duly made by Pat McNarny and seconded by Paul Hipsher, the Board voted unanimously to approve the agenda.

Recognition of Jim Steinberger

Mark Hildebrandt commented on his service not only to this Board but to the previous BOAC was appreciated and presented him with a few items from the Airport Authority.

Approval of the Minutes

On a motion duly made by Paul Hipsher and seconded by Dave Ingram, the Board voted unanimously to approve the minutes of the August 17 and August 24, 2005 meetings.

Public Comments

Bernard Slusser presented the Board with a petition for the record allegedly with approximately 1,500 signatures opposing all development plans. It is not clear the number of signatures that are from residents of Cass County.

Engineer Report

Steve Kovacs represented Woolpert. He presented the Board with Change Order #1 in the amount of \$37,676.83 for the apron project. This change was due to an area of the apron that was “soft” and additional concrete required for matching the elevation of the new apron to the hangar approach pads. On a motion duly made by Bob Barr and seconded by Pat McNarny, the Board voted unanimously to approve the change order.

Steve Kovacs then presented a pay request and advised the Board that within this pay request, there is a reduction to the 2nd invoice from Hunt Paving. This is due to test results from the concrete core samples not meeting specifications for 100% payment. The concrete failed to meet the flexural strength requirements; therefore a 50%

Approved 10/19/2005

penalty would be applied as outlined in the contract specifications for a reduction of \$71,500. Steve Kovacs advised the Board that the concrete poured was thicker than required and therefore the apron strength will meet the long term needs of the apron. But, based on the core samples and test beams, the penalty applies. The issue was brought up as to whether the contractor had accepted the penalty. Steve Kovacs advised that Hunt Paving has just been made aware of this and a letter to them would be sent for their signature. Approval of the pay request would be held off until this issue had been resolved with Hunt Paving. Steve Kovacs reported that the sub-contractor, IMI wanted to perform additional testing by taking additional core samples. Mark Hildebrandt informed Steve Kovacs that the Board would not approve taking additional core samples as it would cause additional issues down the road and further stated that this is really an issue between Hunt Paving and their sub-contractor. Don Tribbett will follow up with Woolpert after the meeting to resolve this issue.

Steve Kovacs asked if the Board has signed the assignment letter. Don Tribbett commented that the letter had not been signed and brought up that Patriot Engineering, a sub contractor to Mid-States, had been advised to send an invoice directly to the Airport. Mid-States does not have any assets to pay it sub contractors and was concerned about the Board liability. Don Tribbett further stated that he is inclined to put additional language in the letter to protect the Airport from this additional liability. Tim Dalton informed the Board that he had been called by Patriot and that Larry Creakbaum had advised them to send the invoice directly to us.

County Commissioner Steve Kain commended the Board on its hard work and stated that the Board is doing just what its members were appointed to do, pursue substantial airport improvements, including the lengthening of the runway, as expeditiously as possible.

Tim Dalton asked about the status of the ALP request. The Airport has an approved ALP and has not received an updated copy although numerous requests have been made. Steve Kovacs will follow up with Larry Creakbaum regarding this.

Payables for Approval

Tim Dalton presented to the Board a list of Airport payables totaling \$127,211.43. On a motion duly made by Paul Hipsher and seconded by Dave Ingram, the Board voted unanimously to approve all payables.

Airport Manager Comments

Tim Dalton reminded the Board that the EA hearing is scheduled for September 29, 2005 at 5:30 PM in the City Council Chambers.

Tim Dalton also commented that we have a CIP meeting scheduled at the AAI conference and was not informed by Woolpert. Notification of the meeting came from another source, which had we not been advised no representatives from the LCCAA would have been present.

Remodeling of the bathrooms will take place October 24th.

President and Board Member Comments

Mark Hildebrandt thanked those Board Members that would be attending the AAI conference.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, October 5, 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.

Secretary
Logansport Cass County Airport Authority

Approved:

Approved 10/19/2005

President
Logansport Cass County Airport Authority