

Approved 11/2/2005

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")
BOARD OF DIRECTORS ("Board")
HELD October 5, 2005 at the LOGANSPORT CASS COUNTY AIRPORT ("Airport")**

Attendance:

Board Members: **Mark Hildebrandt
Charles "Tad" Wilkinson
Paul Hipsher
Pat McNary
Bob Barr
Dave Ingram**

Guest: **Tim Dalton, Airport Manager
Don Tribbett, Airport Authority Attorney
Rose Wagoner, Logansport Flying Service
Dave Kitchell, Pharos-Tribune**

Call to Order:

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

Approval of Agenda:

The meeting agenda was distributed for review. Bob Barr requested that answering questions raised at the Environmental Hearing be added to new business. On a motion duly made by Pat McNary and seconded by Paul Hipsher, the Board voted unanimously to approve the agenda.

Approval of the Minutes

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

Public Comments

There were no public comments

FBO Report

Rose Wagoner attended the meeting to represent the FBO.

Air Traffic Report

96	Total movements
84	Piston
9	Jet aircraft
3	Helicopters
2,063	Gal. av. fuel
774	Gal jet fuel

Note: traffic counts are those that occurred during normal business hours and does account for after hours traffic.

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Treasurer's Report

Pat McNarny presented the Treasurer's Report as follows:

Capital Fund Account Balance (as of 9/30)	\$ 199,759.65
Certificate of Deposit (Salin Bank)	\$1,500,000.00
Total Capital Fund Account Balance	\$1,699,759.65
Operating Account Balance (as of 9/30)	\$ 225,518.66
Total Cash and Cash Equivalents	\$1,925,278.31

Pat McNarny advised the Board that Tim Dalton would handle the Certificate of Deposit bidding process. A discussion ensued regarding should we look at a 90 or 180 day certificate, pending rates. Pat McNarny suggested that we solicit rates for both 90 and 180 days. Mark Hildebrandt suggested that we look at splitting up the total investment when looking at the 180 day rates.

On a motion duly made by Paul Hipsher and seconded by Bob Barr, the Board voted unanimously to accept the Treasurer's Report.

Payables for Approval

Tim Dalton presented to the Board a list of Airport payables totaling \$6,611.36. On a motion duly made by Pat McNarny and seconded by Tad Wilkinson, the Board voted unanimously to approve all payables.

Questions from 9/29 Environmental Assessment Report

Bob Barr proposed that the questions that were asked at the hearing, be responded to by Tim Dalton and published once the Board has approved the responses. Paul Hipsher stated that he agreed but commented that questions had been answered before. He commented that the Board held a special meeting in April 2004 to discuss drainage and it was in the minutes. Paul Hipsher also commented that we make the responses a part of the minutes that would be available for review by the public. Mark Hildebrandt commented that is the reason why he opened the hearing by explaining the source of the FAA funding being a user tax, not general tax dollars. Mark Hildebrandt asked each individual Board member to submit to Tim Dalton any questions they feel that should be addressed. Tim Dalton will work with our consultants and forward those to Don Tribbett for review and then the Board can take action if desired.

Airport Manager Comments

Tim Dalton advised the Board that he would be out of the office next week for the AAI conference and would be contactable by cell phone.

Tim Dalton reported that the seal coat has been completed and that stripping would be done next week. It was also noted that Hunt has not responded to the acceptance of the 50% penalty as specified in the apron project contract document.

A DLGF hearing will be held October 20, 2005 at 11:30 AM, at the City Building. Tim Dalton stated that he would be there to represent the LCCAA.

Tim Dalton advised the Board that he had met with Woolpert, at the request of Woolpert to prepare for the CIP meeting at AAI. Chris Snyder and Larry Creakbaum represented Woolpert. Tim Dalton commented that he felt that the meeting was not very productive and did not learn much from it.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, October 19, 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.

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Secretary
Logansport Cass County Airport Authority

Approved:

President
Logansport Cass County Airport Authority