

Approved 11/16/2005

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD October 26, 2005 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

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

Guest: **Tim Dalton, Airport Manager**
 Don Tribbett, Airport Authority Attorney
 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. On a motion duly made by Paul Hipsher and seconded by Pat McNarny, the Board voted unanimously to approve the agenda.

Consultant Selection

Dave Ingram, Chairman of the Consultant Selection Committee, reported to the Board the findings of the committee with a recommendation to enter into negotiations with the firm of Butler, Fairman and Seufert. In addition, the firm of NGC Corp will be advised that should negotiations not be successful that we will approach them and enter into negotiations with them. On a motion duly made by Dave Ingram and seconded by Bob Barr, the Board voted 6-0 to authorize the committee to enter into negotiations with the firm of Butler, Fairman and Seufert. Tim Dalton presented a letter to Mark Hildebrandt for signature which notifies Butler, Fairman and Seufert of their selection.

Q&A for Publication

Tim Dalton advised the Board that he has questions from everyone and has drafted responses for review by Don Tribbett. He advised that he intends to update the Board at the next meeting.

Disposition of EA Transcript Summary

Tim Dalton reported that the transcript has been summarized and that a final draft has been sent to FAA for review and approval.

Equipment Needs

Tim Dalton presented a list to the Board the details recommendations for Airport equipment purchases. He also noted that the purchase of a truck (w/ snow plow) and tools is dependant on a place to store them. Bob Barr requested that a sprayer for weed control be added to the list. On a motion duly made by Paul Hipsher and seconded by Tad Wilkinson the Board authorized Tim Dalton to secure quotes to enclose the open end of the hangar located by the entrance drive and for a 4X4 truck and snow plow. On a motion duly made by Paul Hipsher and seconded by Tad Wilkinson, the Board voted unanimously to authorize Tim Dalton to purchase at his discretion the remaining items on the equipment list.

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Airport Manager Comments

Tim Dalton advised that the bathroom remodel project is about a week behind but should be underway by the end of the week.

President and Board Member Comments

Mark Hildebrandt thanked the Consultant Selection Committee for the work that they had done.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, November 2, 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.