

Approved 12/7/2005

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD November 02, 2005 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

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

Guest: Tim Dalton – Airport Manager
 Rose Wagoner, Logansport Flying Service
 John Brand - Butler, Fairman & Seufert (“BF&S”)
 Don Manley – BF&S
 Paul Shaffer – BF&S
 Toby Steffen – BF&S
 Bob Brandstatter, Central Paving

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 Pat McNarny and seconded by Dave Ingram, the Board voted unanimously to approve the agenda.

Approval of the Minutes

On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to approve the minutes of the October 5, 2005 meeting.

Public Comments

There were no public comments.

FBO Report

Rose Wagoner reported for Logansport Flying Service.

Air traffic and fuel sales for the month of October were reported as follows:

96 Total Movements
8 Jet
4 Helicopters
2,016 gal. Av. fuel
1,112 gal jet fuel

Old Business

Tim Dalton presented a corrected pay request #3 for the Apron Project. He also stated that he and Mark Hildebrandt had numerous conversations with Airport Attorney Don Tribbett regarding action on this pay request. Mark Hildebrandt relayed that Don Tribbett felt that we should submit the pay request and when payment to Hunt is issued, an appropriate Accord and Satisfaction be attached. Bob Brandstatter of Central Paving, subcontracted by Hunt Paving, presented a letter to the Board from Attorney John Hillis putting the Board on notice that they had not received payment for the work they have completed. On a motion duly made by Paul Hipsher and seconded by Bob Barr, the Board voted unanimously to approve pay request # 3 in the amount of \$158,881.00 with the requirement that the LCCAA Airport Manager confer with LCCAA legal counsel to determine the correct payment procedure to include the appropriate Accord and Satisfaction documentation with this payment.

Introduction of Butler, Fairman and Seufert (BF&S)

Airport Manager Tim Dalton introduced representatives John Brand, Don Manley, Paul Shaffer and Toby Steffen to the Board. John Brand, President BF&S, stated that he was happy to be here to meet the Board and that he looks forward to working with the LCCAA. He looks forward to establishing a long term relationship and helping the LCCAA achieve its goals. Don Manley commented that he met with Tim Dalton on October 28 to collect documents and inspect the runway and taxiways.

John Brand mentioned that he had a conversation with Bob Brandstatter during the meeting and had asked if Central Paving had notified his Surety that Hunt Paving has not issued payment. He stated that Bob Brandstatter advised that he had not at this point. John Brand stated that advising the Surety Company would bring the issue to the table.

Treasurer's Report

Pat McNarny presented the Treasurer's Report as follows ending 10/31/2005:

Debt Service Fund	\$ 20,703.13
Capital Fund	\$ 192,549.76
Certificate of Deposit (First Farmer's)	\$1,500,000.00
Operating Fund	\$ 187,383.82
Total Cash and Cash Equivalents	\$1,900,636.71

On a motion duly made by Paul Hipsher and seconded by Pat McNarny, 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 \$15,172.90. On a motion duly made by Pat McNarny and seconded by Bob Barr, the Board voted unanimously to approve all payables.

Airport Manager Comments

Tim Dalton informed the Board that the check that was issued to Patriot / Mid-States / Huntington National Bank has cleared. He had made contact with Patriot to determine if they had received these funds and they advised that they had not seen the check. Tim Dalton had Salin Bank and Trust pull a copy of the check and found that it was only endorsed by Huntington National Bank. Tim Dalton then advised the Board that he will ask Salin Bank and Trust to send it back for proper endorsements.

Tim Dalton advised the Board that he has specifications for enclosing hangar #21 and will be sending those out tomorrow.

President and Board Member Comments

Mark Hildebrandt thanked John Brand, Don Manley, Paul Shaffer and Toby Steffen for attending tonight's meeting and reiterated how excited the LCCAA was to work with BF&S.

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Paul Hipsher commented that the Personnel Committee was still meeting with regard to the manager's evaluation.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, November 16, 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.