

Approved 01/04/2006

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD December 7, 2005 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

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

Pat McNarny was unable to attend

Guest: Tim Dalton – Airport Manager
 Don Tribbett – Airport Authority Attorney
 Don Manley – Butler, Fairman & Seufert (“BF&S”)
 Toby Steffen – BF&S
 Rose Wagoner, Logansport Flying Service

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 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 Paul Hipsher, the Board voted unanimously to approve the minutes of the November 2 and November 16, 2005 meetings.

Public Comments

There were no public comments.

Engineer Report

Don Manley stated that he has had a few conversations with FAA regarding scheduling of work for 2006. He advised that Greg Sweeny and Bob Beauchamp have asked for an update on the bird study before they can approve the Environmental Assessment report. A letter was sent from Greg Sweeny (FAA) to Waste Management requesting updated information since it is their responsibility. Tad Wilkinson stated that he recalled that when the landfill expansion was approved by the zoning board it had the condition that they would be required to meet FAA standards and that was included in the Environmental Assessment report. Tim Dalton stated that he would review the information in the Environmental Assessment report and follow up with FAA.

Don Manley advised that a survey crew will be at the Airport next week and with one (1) crew it would take approximately 1.5 months to complete. He further stated that he has asked that two (2) crews be assigned to the project. He stated that the largest part of the work is the 405 Survey and that is critical so that the information can be forwarded to FAA for updated approach procedures for the runway extension.

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Don Manley thanked Tim Dalton for his assistance in DBE reporting. He also stated that no goal has been submitted for 2006 and that was due last August. Tim Dalton commented that the previous consultant may not have submitted a goal since there was no planned construction in 2006 and that has since changed. Tim Dalton will work with Don Manley to submit goals as soon as possible.

Old Business

Tim Dalton reported that the Patriot payment has been returned again due to a lack of proper endorsements. He also commented that the payment we issued to Patriot Engineering/Mid-States/Huntington National Bank was issued prior to being invoice by Woolpert for the testing work that Patriot Engineering performed. Tim Dalton will follow up with Greg Sweeny to inquire about sending the payment directly to Patriot Engineering once we have been invoiced by Woolpert.

Tim Dalton reported that the pay request has been submitted to FAA and once the reimbursement is received we will issue payment to Hunt Paving with the accord and satisfaction language attached. He also has asked Woolpert to prepare the project close out documents. This will require Hunt Paving to acknowledge the pay reduction or submit, to the FAA, a document detailing why the test results are not representative and layout a plan for referee testing for approval. To date Hunt paving has not done this.

The Board discussed notifying the Surety Bond Company to resolve issues with Hunt. After discussion the Board agreed that this was not a tool that the LCCAA would utilize.

New Business

On a motion duly made by Paul Hipsher and seconded by Bob Barr, the Board voted unanimously for approval on first reading Ordinance No 2005-02, an Ordinance Fixing Salaries for Employees of the Logansport / Cass County Airport Authority of Logansport, Indiana, for the Year 2006. Aye 5 / Ney 0

On a motion duly made by Tad Wilkinson and seconded by Dave Ingram, the Board voted unanimously to suspend the rules and have second reading of Ordinance No 2005-02. Aye 5 / Ney 0

On a motion duly made by Paul Hipsher and seconded by Tad Wilkinson, the Board voted unanimously to adopt Ordinance No 2005-02 an Ordinance Fixing Salaries for Employees of the Logansport / Cass County Airport Authority of Logansport, Indiana, for the Year 2006 on second reading. Aye 5 / Ney 0

Paul Hipsher reported for the Personnel Committee and recommended approval of salary and benefits for the Airport Manager. On a motion duly made by Paul Hipsher and seconded by Bob Barr, the Board voted unanimously to approve the Airport Managers salary and benefits for 2006.

The Board authorized Don Tribbett to send legal notice to Mr. and Mrs. Lowery to terminate the land lease due to lack of payment.

Payables for Approval

Tim Dalton presented to the Board a list of Airport payables totaling \$38,857.87. This excludes voucher 306 payable to Starr Austen Tribbett Myers and Miller for legal fees. On a motion duly made by Paul Hipsher and seconded by Bob Barr, the Board voted unanimously to approve all payables.

Airport Manager Comments

Tim Dalton informed the Board that he would be asking at the next meeting to transfer funds between appropriations for the purpose of balancing the line items over budget. He will prepare a report of the necessary transfers for the next Board meeting.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, December 21, 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.