

Approved 04/19/2006

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD March 15, 2006 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 – Legal Counsel
 Don Manley – Butler, Fairman & Seufert
 Ralph Anderson – Cass County Council
 Rose Wagoner - Logansport Flying Service
 Dr. Jeffery Granger

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 Tad Wilkinson, the Board voted unanimously to approve the agenda.

Approval of Minutes

On a motion duly made by Dave Ingram and seconded by Bob Barr, the Board voted unanimously to approve the minutes of the February 1, 2006 and February 15, 2006 meetings.

Public Comments

Dr. Jeff Granger commented that he was interested in constructing hangars at the Logansport/Cass County Airport. He stated that he had provided the Airport Manager with information and proposals that he made about six yeas ago to the Board of Aviation Commissioners which went no where. Mark Hildebrandt advised Dr. Granger that hangar leases was an agenda item for this meeting and that the Board was very interested in providing a means for private investment at the Airport.

FBO / Air Traffic Report

Rose Wagoner presented the air traffic and fuel sales for the month of February as follows:

249	Total Movements
227	Piston
10	Jet
12	Helicopters
1,296	gal. Av. fuel
578	gal jet fuel

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Old Business

There was no old business discussed

New Business

Treasurers Report

Tim Dalton presented the Treasurer's Report as follows ending 02/28/2006:

Debt Service Fund	\$ 72,788.70
Capital Fund	\$ 207,714.14
Certificate of Deposit (First Farmer's)	\$1,500,000.00
Operating Fund	\$ 194,062.89
Total Cash and Cash Equivalents	\$1,974,565.73

On a motion duly made by Tad Wilkinson and seconded by Paul Hipsher, the Board voted unanimously to approve, subject to audit, the Treasurer's Report.

Payables for Approval

Tim Dalton presented to the Board a list of Airport payables totaling \$39,645.92. On a motion duly made by Paul Hipsher and seconded by Dave Ingram, the Board voted unanimously to approve the payables as presented.

Airport Manager Comments

Tim Dalton presented to the Board the final pay request for AIP 3-18-0051-07 for the Environmental Assessment. On a motion duly made by Tad Wilkinson and seconded by Bob Barr, the Board voted unanimously to authorize the President to sign the pay request.

Tim Dalton stated that the Farm Cash Lease with the Lyons needs to be addressed. He stated that the current plans for construction of the runway extension is scheduled to commence by mid September of this year and that should crops be planted we would be liable for damages of approximately \$8,000 - \$10,000. Don Tribbett suggested that Tim Dalton speak with Mr. Lyons and advise him of the current plans for construction and that we would either need to amend the lease so that damages are not assessed and see if there is a crop that he can harvested by the first week of September or terminate the lease. On a motion duly made by Paul Hipsher and seconded by Dave Ingram the Board voted unanimously to authorize the Airport Manager to speak with Mr. Lyons and negotiate an amendment to the current lease or terminate the lease in whole.

Tim Dalton presented to the Board draft hangar construction leases for comment. He stated that one agreement is a reverting lease and the other is non-reverting. He further stated that the intent of the leases was to provide an environment for private investment at the Airport. Several issues were discussed and it was agreed that Tim Dalton and Don Tribbett would work further on the leases and address issues such as site prep and lease rates.

Tim Dalton informed the Board that twice in the last two weeks plumbing fixtures had locked up due to the amount of sediment moving through the plumbing due to a lack of treatment of the well water. He requested that a treatment system be installed and advised that Young's Water Conditioning provided a cost of \$1,050 for an appropriate system. On a motion duly made by Dave Ingram and seconded by Bob Barr, the Board voted unanimously to authorize Tim Dalton to purchase and install a the treatment system.

Tim Dalton requested approval for an LCCAA sponsored essay contest open to all high school students in Cass County. The theme would be aviation and two winners would be selected and taken to Oshkosh, Indy Air Show or Wright-Patterson Air Force Museum with the Board paying for transportation and admission. Don Tribbett raised the question of liability and Tim Dalton stated that he was waiting an answer from the insurance company. Once the liability issue was resolved, Tim Dalton would make contact with all high school principals to provide them the information. On a motion duly made by Paul Hipsher and seconded by Dave Ingram, the Board authorized Tim Dalton to proceed with the project.

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President and Board Member Comments

Bob Barr provided the Board with information regarding the Young Eagles and is planning on having an event. The Young Eagles program is open to 8-17 year olds and would be given a free flight to introduce them to aviation.

Bob Barr asked about the apron crack and Tim Dalton advised the Board that we are waiting on weather. Hunt Paving has advised that they need it to be dry and at least 45 degrees.

Bob Barr brought up a problem with drainage around his hangar. He stated that he was out Sunday and his hangar was full of water and his aircraft was extremely damp. He asked that a French drain be dug to eliminate the problem. Tim Dalton asked what size the drain would be because there is not a great deal of space between the hangars. Tim Dalton will look at what can be done and report back to the Board.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, April 5, 2006, 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.