

Approved 05/03/2006

**MINUTES OF THE MEETING OF THE  
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)  
BOARD OF DIRECTORS (“Board”)  
HELD April 5, 2006 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members:       Mark Hildebrandt  
                              Tad Wilkinson  
                              Paul Hipsher  
                              Bob Barr

Pat McNarry and Dave Ingram were unable to attend

Guests:                 Tim Dalton, Airport Manager  
                              Don Tribbett, LCCAA Attorney  
                              Mike Fincher, Mayor City of Logansport  
                              Ralph Anderson, Cass County Council  
                              Paul Shaffer, Butler, Fairman & Seufert (“BF&S”)  
                              Sam Williamson, Logansport Flying Service  
                              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 Tad Wilkinson and seconded by Paul Hipsher, the Board voted unanimously to approve the agenda.

**Public Comments**

There were no public comments.

**Engineer Report**

Paul Shaffer reported that a Utility Coordination meeting was held at the airport early today and included LMU, Verizon, NIPSCO and Tim Dalton. He stated that the meeting was very productive and discussed requirements for utility easements once County Road 50E is physically closed. LMU will require a little more coordination and advance work due to material ordering and work scheduling. LMU also mentioned that they have an approximately 60,000 cubic yard pile of fill dirt that they want to get rid of and Paul Shaffer said it is worth investigating due to the fill requirements of the runway extension. He said a core sample would be needed to determine the quality and usability of the fill.

Paul Shaffer stated that the 405 survey was submitted and new approaches have been requested.

Paul Shaffer stated that Toby Steffen had presented the proposal for intersection improvements to the County Council and advised they will sign the agreement once the Intergovernmental Agreement was in place.

Paul Shaffer also mentioned that the AAI quarterly meeting will be April 20, 2006 at the Clark County Airport

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## **Old Business**

Tim Dalton provided the Board with an update on the Environmental Assessment and stated that he has been negotiating with Waste Management regarding the Cooperative Agreement. In summary, the LCCAA will split the cost of the Wildlife Management Hazard Assessment. Tim Dalton stated that it would probably take a 50% cost sharing to obtain Waste Management sign off which would equate to a maximum cost of \$13,955 for the study. Tim Dalton requested that the Board authorize the Board President to sign the final agreement so that it can be submitted promptly. On a motion duly made by Paul Hipsher and seconded by Tad Wilkinson, the Board voted unanimously to authorize the Board President to sign the agreement when completed.

Tim Dalton reported that Tom Newport has completed the survey and all legal descriptions and provided a copy to Don Tribbett. The next step is to obtain an appraisal and review appraisal then offers can be made.

## **New Business**

Tim Dalton asked for comments on extending the farm lease with Slusser's Green Thumb. They are asking to extend the lease through the end of 2007. After discussing the Board felt that it would be appropriate to extend the lease less an area for T-Hangar construction.

Tim Dalton commented that the Certificate of Deposit held at First Farmers is set to mature on April 12, 2006. He stated that we can leave it at First Farmers until we have finished the cash flow projections and would present that at the May 3, 2006 meeting in which a decision can be made.

Tim Dalton presented to the Board a list of Airport payables totaling \$36,872.90. On a motion duly made by Paul Hipsher and seconded by Tad Wilkinson, the Board voted unanimously to approve the payables as presented.

## **Airport Manager Comments**

Tim Dalton reported that Hunt Paving has repaired the crack in the apron. Tim Dalton stated that the project has been closed out. He also stated that Hunt Paving is still pursuing reversal of the penalty assessed during the project. Tim Dalton stated that he has communicated to Hunt Paving that additional testing has not been approved by the LCCAA or FAA.

Tim Dalton stated that the lease has been terminated with the Lyons. The decision to terminate was based on discussions with Mr. Lyons and his tenant framer Mr. Bob Minnick and all agreed that based on the timeframe for the runway extension termination was the best option for all parties.

## **Board Member Comments**

Bob Barr stated that he would not be able to attend the AAI meeting.

Tad Wilkinson recognized Mayor Mike Fincher and asked if he had any comments for the Board. Mayor Fincher commented that Tim Dalton presented information regarding the airports past and future at the LEDF Board meeting and wanted the Board to know that the Board has a good representative.

## **Meeting Schedule**

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