

Approved 07/19/2006

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

Attendance:

Board Members: Tad Wilkinson
Paul Hipsher
Pat McNary
Dave Ingram

Mark Hildebrandt and Bob Barr were unable to attend

Guests: Tim Dalton, Airport Manager
Don Tribbett, LCCAA Attorney
Dave Arnold
Dave Kitchell, Pharos-Tribune

Call to Order:

The meeting was called to order by the Vice-President, Tad Wilkinson.

Approval of Agenda:

The meeting agenda was distributed for review. On a motion duly made by Pat McNary and seconded by Dave Ingram, the Board voted unanimously to approve the agenda.

Approval of Minutes:

On a motion duly made by Pat McNary and seconded by Paul Hipsher, the Board voted unanimously to approve the minutes of the June 21, 2006 meeting.

Public Comments

There were no public comments.

Engineer Report

Paul Shaffer provided the Board with the geo-tech report performed as part of the runway extension project. He noted that the moisture content was three times higher than allowable and will require lime stabilization and it was included in the project specs. He also reminded the Board that the bid opening for the runway project has been rescheduled to July 12 and Tim Dalton stated that a special meeting had been scheduled. Paul Shaffer stated that following the bid opening, BF&S will submit the grant application. Paul Shaffer distributed displays for informational purposes to display at the airport. Paul Shaffer advised that LMU and Verizon utilities are not in the CR 50 E right away. Paul Shaffer stated that since the intent was not to abandon the existing utility easements and new description could be written.

New Business

On a motion duly made by Pat McNary and seconded by Dave Ingram, the Board voted unanimously to nominate the current slate of officers. On a motion duly made by Paul Hipsher and seconded by Pat McNary, the Board voted unanimously to close nominations and voted unanimously to elect Mark Hildebrandt – President, Tad Wilkinson – Vice President, Paul Hipsher – Secretary and Pat McNary – Treasurer.

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Tim Dalton presented to the Board a list of Airport payables totaling \$56,302.98. On a motion duly made by Dave Ingram and seconded by Paul Hipsher, the Board voted unanimously to approve the payables as presented.

Airport Manager Comments

Tim Dalton reported that he spoke to Slussers regarding upkeep on Parcel 13 and would not plant anything until after August. He further stated that at that time we would be into the extension project and covered in the project specs and requested authorization to have Slussers disc the field. On a motion duly made by Paul Hipsher and seconded by Dave Ingram, the Board voted unanimously to authorize the Airport Manager to proceed as requested.

Estimates for gutters have not been received yet and will have them for the next Board meeting.

Tim Dalton informed the Board that the quarterly AAI meeting is scheduled for July 20th at the Marion Municipal Airport. He asked that Board members interested in attending notify him by July 14th so they could be registered. He noted that on the agenda is a discussion about hangars and hangar development options.

Tim Dalton that FAA was at the airport and stated that due to chaffing the AVGAS hose needs replaced. He stated that he has contacted John Wysong and he will put the new hose on. John Wysong recommended putting a smaller 1" hose back on.

Board Member Comments

Pat McNarny stated that a Bond payment is due July 15th.

Meeting Schedule

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