

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")
BOARD OF DIRECTORS ("Board")
HELD July 12, 2006 at the LOGANSPORT CASS COUNTY AIRPORT ("Airport")**

Attendance:

Board Members: Mark Hildebrandt
Paul Hipsher
Pat McNary
Bob Barr

Tad Wilkinson and Dave Ingram were unable to attend

Guests: Tim Dalton, Airport Manager
Don Tribbett, LCCAA Attorney
Paul Shafer, Butler, Fairman & Seufert ("BF&S")
Dave Arnold
Dave Kitchell, Pharos-Tribune
Rose Wagoner, Logansport Flying Service
Doug Brown, Phend & Brown, Inc
Bob Brandstatter, Central Paving
Rusty Deichman, Deichman Excavating

Call to Order:

The meeting was called to order by President, Mark Hildebrandt

Approval of Agenda:

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

Public Comments

There were no public comments.

Runway 09/27 Bid Opening

Tim Dalton reported that three bids had been received for the runway extension project. Bids were then opened and read aloud as follows:

<i>Company</i>	<i>Base Bid (Grade and Drain)</i>	<i>Alternate Bid (Total Phase 1)</i>
Deichman Excavating	\$748,500	\$1,461,628.58
F&K Construction	\$819,919	Did Not Bid
Phend and Brown Inc.	\$939,617	\$1,787,448.75
Engineers Estimate	\$865,420.31	\$1,786,469.74

Paul Shafer of BF&S commented that all bids were proper and valid. He also commented that based on bids received at other airports, these were very good bids. On a motion duly made by Paul Hipsher and seconded by Pat McNary, the Board voted unanimously to accept the lowest bid from Deichman Excavating contingent upon FAA grant approval.

Approved 08/02/2006

New Business

Tim Dalton presented to the Board a list of Airport payables totaling \$82,805.00. On a motion duly made by Paul Hipsher and seconded by Pat McNary, the Board voted unanimously to approve the payables as presented.

Airport Manager Comments

Tim Dalton reported that he spoke with Scott Pica regarding the status of the NDB and was advised that although he has not completed all test he was confident that the NDB was not repairable. He advised Tim Dalton that a new unit would cost approximately \$20,000. Tim Dalton will follow up with Scott Pica on the status and check on our insurance coverage for the NDB.

Tim Dalton requested approval to accept the quote from K&K Gutters in the amount of \$777 to install gutters on Hangar 22. On a motion duly made by Pat McNary and seconded by Paul Hipsher, the Board voted unanimously to authorize the expense.

Board Member Comments

Bob Barr commented on the weeds in the hangars and hangar taxiways. Tim Dalton stated that the taxiways have been treated and that he has asked Harold Price to take care of the weeds in the hangar.

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.