

Approved 08/16/2006

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD August 2, 2006 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

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

Guests: Tim Dalton, Airport Manager
 Don Tribbett, LCCAA Attorney
 Rose Wagoner, Logansport Flying Service
 Dave Kitchell, Pharos-Tribune

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 Pat McNarny and seconded by Dave Ingram, the Board voted unanimously to approve the agenda.

Approval of Minutes:

On a motion duly made by Tad Wilkinson and seconded by Bob Barr, the Board voted unanimously to approve the minutes of the July 12 and July 19, 2006 meetings.

Public Comments

There were no public comments.

Engineer Report

Paul Shaffer provided the Board with revised grant applications for the base (grade and drain) and alternate bid (complete project). He explained that this application reflected that if the FAA would fund the alternate bid that the local share would be increased. The total local share would be \$251,019 versus the normal \$39,019. Tim Dalton stated that he felt that this was a good investment since what the FAA had programmed, and communicated to us last fall would not have completed the runway project for 3 more years. Paul Shaffer stated that there is no guarantee that this will be funded, but it does provide FAA with incentive and opportunity to fund the project at a lower cost. Mark Hildebrandt asked how this affects cash flow and the Capital Development Plan. Tim Dalton stated that this amount is approximately half of what is currently in the cash flow model and does not jeopardize other projects. On a motion duly made by Tad Wilkinson and seconded by Bob Barr, the Board authorized signing the revised grant applications.

Paul Shaffer state that they are working on the new DBE goals and he will work with Tim Dalton to get that submitted

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Old Business

Tim Dalton stated that he is continuing researching various options and has a meeting with FBI Builders Monday. Bob Barr provided the Board with hangar information from various area airports. The information contained who built, owns and what rental rates are.

New Business

Tim Dalton presented to the Board a list of Airport payables totaling \$39,447.55. On a motion duly made by Pat McNarny and seconded by Paul Hipsher, the Board voted unanimously to approve the payables as presented.

Airport Manager Comments

Tim Dalton reported that the NDB is back up and running and is schedule to be on site tonight or tomorrow. He advised the Board that he would continue with getting quotes for a new NDB since the reliability of this unit is suspect.

Tim Dalton reported that he has spoke with Bobb Beauchamp regarding the status of the Environmental Assessment. He further stated that we should anticipate the FONSI prior to the funding deadline and that we are two to three weeks from knowing what we need.

Tim Dalton requested that the Board approve signing of IRS form 2848 that formally authorizes him to sign quarterly 941 statements. Don Tribbett commented to the Board that this is usual and customary. On a motion duly made by Pat McNarny and seconded by Paul Hipsher, the Board voted unanimously to authorize the Board President to sign form 2848.

Board Member Comments

Bob Barr reminded the Board that the Young Eagles Flight Rally is scheduled for Saturday, August 12th. Tim Dalton stated that registration is from 10:30 to 11:30. Rose Wagoner will provide a ground school and demonstration rides will follow. While participants are waiting for the flights, Tim Dalton will speak about opportunities in aviation. Tim Dalton asked for two volunteers to assist in helping with registration and loading participants.

Paul Hipsher discussed the Capital Improvement Committees scope regarding the Operations Center and what the Board expects from the Committee. He stated that he met with Tim Dalton, Paul Shaffer and Joe Fitzgerald of C.R. Stafford to discuss design. Bob Barr stated that the Committee needs to provide recommendations to the Board for approval. But, the Board needed multiple options to consider. Tim Dalton stated that he believed there to be major milestones such as site selection, floor plans and elevations that need Board approval, but items such as décor are a Committee decision. Paul Shaffer presented to the Board multiple options for site selection and orientation. After a lengthy discussion, the Board felt that the Executive Hangar should have an east facing door due to winds and long term maintenance. Paul Shaffer also discussed the time needed to start and finish this project which was an estimated 13 months from design to construction completion. Mark Hildebrandt asked that Board members review the documents and forward any questions or comments to Tim Dalton for response.

Meeting Schedule

The 2007 Budget Public Hearing will be held August 16, 2006 at 5:15 PM. The next regular meeting of the LCCAA is scheduled for Wednesday, August 16, 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.