

Approved 10/18/2006

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")
BOARD OF DIRECTORS ("Board")
HELD October 4, 2006 at the LOGANSPORT CASS COUNTY AIRPORT ("Airport")**

Attendance:

Board Members: Mark Hildebrandt
 Tad Wilkinson
 Paul Hipsher
 Dave Ingram

Bob Barr and Pat McNarny were unable to attend.

Guests: Tim Dalton, Airport Manager
 Don Tribbett, LCCAA Attorney
 Paul Shaffer, Butler, Fairman & Seufert ("BF&S")
 Toby Steffen, 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 Dave Ingram and seconded by Tad Wilkinson, the Board voted unanimously to approve the agenda.

Approval of Minutes:

On a motion duly made by Tad Wilkinson and seconded by Paul Hipsher, the Board voted unanimously to approve the minutes of the September 20, 2006 regular meeting.

Public Comments

There were no public comments.

Engineer Report

Paul Shaffer distributed a draft agenda for the CIP meeting next week at the AAI conference. The main discussion will revolve around the wildlife study and runway extension funding.

Paul Shaffer stated that he has spoke with Deichman about extending the bid hold. Although nothing is in witting they are giving it consideration.

Paul Shaffer briefly discussed the Scope of Design for the operations center project and that they will put together floor plans and elevations based upon that scope. He stated that he will have this ready for the November 1 Board Meeting.

Old Business

Paul Hipsher asked about the intersection improvement and where the County stood on that project. Toby Steffen reported that BF&S will be on site next week to review the project plans and that they should be

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able to start next spring. Paul Hipsher stated that it was important that the intersection be improved prior to the closure of CR 50 E.

New Business

Tim Dalton presented to the Board a list of Airport payables totaling \$10,765.46. 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 stated that INODT will be here on October 19 to inspect the runway and taxiway pavement.

Tim Dalton reported that the Non Directional Beacon ("NDB") has failed again and that Scott Picha, our service technician, stated that it was beyond economic repair. Quotes have been received for both new and used replacements are \$22,000 new and \$12,000 used. He stated that it was not worth \$10,000 for a warranty. He further stated that he sees both pros and cons for replacing the system and that although the system is beneficial; it has been unusable for about 80% of the last 2 years and has not been reported to him as an issue. Sam Williamson and Dave Ingram both recommended that the system not be replaced. On a motion duly made by Dave Ingram and seconded by Paul Hipsher, the Board voted unanimously to decommission the NDB.

Board Member Comments

Dave Ingram commented that he would like to see provisions for a storm shelter included into the design of the operations center.

Tad Wilkinson stated that he was pleased with the progress that has been made.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, October 18, 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.