

Approved 01/17/2007

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD January 3, 2007 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members: Mark Hildebrandt
 Tad Wilkinson
 Paul Hipsher
 Bob Barr

Dave Ingram and Pat McNary were unable to attend.

Guests: Tim Dalton, Airport Manager
 Mayor Mike Fincher – City of Logansport
 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. Mark Hildebrandt requested that the Resident Project Representative Services be moved to the last item. On a motion duly made by Paul Hipsher and seconded by Tad Wilkinson, the Board voted unanimously to approve the agenda.

Approval of Minutes:

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

Public Comments

Mayor Fincher requested information regarding the plans and developments for the Airport so that he can include this information in his State of the City address on January 17, 2007. Tim Dalton stated that he would have the information to him tomorrow.

New Business

Tim Dalton presented to the Board a list of Airport payables totaling \$507,140.65. On a motion duly made by Tad Wilkinson and seconded by Paul Hipsher, the Board voted unanimously to approve the payables as presented.

Airport Manager Comments

Tim Dalton reported that we received our fall property tax draw on December 29, 2006.

Tim Dalton stated that everything is in order with the Wildlife Study to be completed and final report will be delivered to him by January 10, 2007. The report will be sent overnight to Bob Beauchamp from FAA.

Board Member Comments

There were no Board Member comments.

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Old Business

Paul Hipsher, reporting for the Resident Project Representative Selection Committee, informed the Board that the committee had met earlier in the week to discuss qualifications that would be necessary to evaluate responding individuals and firms. He further stated that the next step would be to advertise and provided a draft notice for review. Bob Barr questioned the need to have INDOT certification and Paul Hipsher stated that it was not required and the language in the notice stated that special consideration would be given to those that hold the certification. Mark Hildebrandt stated that he was not clear on who was hiring, supervising and paying this individual or firm. Paul Hipsher stated that the Board would hire and pay, but language would allow for someone other than the Board to supervise. Bob Barr asked about the issue of liability and workers comp insurance. Tim Dalton stated that if the individual or firm was brought on as a subcontractor to BF&S as they have offered, our liability is no more than normal. Otherwise we would need to require the individual or firm to have a workers comp certificate. Paul Hipsher stated that he was opposed to proceeding with the process of interviewing and telling BF&S who they need to hire to provide these services. Mark Hildebrandt stated that he is opposed to advertising for this position and the only goal was to obtain a local firm or individual if possible. He further stated that the real issue is the cost proposed by BF&S. Paul Hipsher stated that the amount was based on full time services and what the Board has clearly stated is that the project does not need full time supervision and the Board should solicit a proposal from BF&S for part time services. He further stated that we should not be focused on the dollars, but should be focused on what is the minimum amount of time required to adequately supervise the project. On a motion duly made by Tad Wilkinson and seconded by Paul Hipsher, the Board voted unanimously to solicit a new proposal from BF&S for Resident Project Representative Services. Tim Dalton will discuss the issue with BF&S so that a proposal can be presented at the next Board meeting.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, January 17, 2007, 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.