

**MINUTES OF THE MEETING OF THE  
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")  
BOARD OF DIRECTORS ("Board")  
HELD May 16, 2007 at the LOGANSPORT CASS COUNTY AIRPORT ("Airport")**

Attendance:

Board Members:       Mark Hildebrandt  
                          Charles "Tad" Wilkinson  
                          Paul Hipsher  
                          Pat McNary  
                          Bob Barr  
                          Dave Ingram

Guests:                Tim Dalton, Airport Manager  
                          Don Tribbett, LCCAA Attorney  
                          Paul Shaffer, Butler, Fairman & Seufert (BF&S)

**Call to Order:**

The meeting was called to order by the Mark Hildebrandt, President.

**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.

**Approval of Minutes:**

On a motion duly made by Dave Ingram and seconded by Pat McNary, the Board voted unanimously to approve the minutes of the May 2, 2007 meeting.

**Public Comments**

There were no public comments.

**Old Business**

Dave Ingram presented an update for the Governmental Affairs committee. He provided the Board with a copy of a letter from Senator Weatherwax to Secretary of Transportation Mary Peters. The Board commended Senator Weatherwax for his letter on behalf of the airport.

**New Business**

Tim Dalton presented to the Board a list of Airport payables totaling \$27,024.14. On a motion duly made by Pat McNary and seconded by Bob Barr, the Board voted unanimously to approve the payables as presented.

**Airport Managers Report**

Tim Dalton presented the Line Operations report for the month of April 2007. He commented that traffic counts are on average, but sales of 100LL are down.

288 Total Movements  
256 Piston

Approved 06/06/2007

32 Jet  
0 Helicopters  
942 Gals. Av Fuel  
1,870 Gals. Jet Fuel

Tim Dalton provided an update on 24 hour fueling. He stated that he has the quotes for the system and is awaiting the site prep work. He further stated that he is looking at the location of the pumps in correlation to the new operations center.

Tim Dalton stated that a common construction wage rate hearing needs to be scheduled. Mark Hildebrandt asked if the wage rates established for the bond was still valid and Tim Dalton stated that they are only valid 12 months. The project scope is described so that this will establish rates for both the t-hangar and operations center projects. Tim Dalton is responsible for handling all aspects of setting up the meeting.

### **Engineers Report**

Paul Shaffer presented plans for the six unit t-hangar project. He stated that in addition to the base bid, he has three alternates which are for electrical, radiant floor heating and an undercut item. The Board reviewed the plan details and discussed heating provisions. Tim Dalton noted that the plans are for the wrong size t-hangar. The plans presented indicate a 42'X12' door opening when it should be a 44'X14' door opening. Paul Shaffer stated that he would have the plans corrected. The timeline for the project would be to advertise on June 1 and June 8 and open bids June 20, 2007. On a motion duly made by Bob Barr and second by Dave Ingram, the Board voted unanimously to authorize advertisement for bids.

Paul Hipsher stated that we should be moving forward on the operations center project since we have already committed to the project. On a motion duly made by Paul Hipsher and seconded by Tad Wilkinson, the Board voted unanimously to instruct BF&S to proceed with the operations center design. Paul Shaffer stated that at this point we would be looking at final designs being completed in August. He further stated that due to the delay it might be more advantageous to advertise in January 2008 and start construction March 2008.

### **President and Board Member Comments**

Tad Wilkinson stated that he would not be at the June 6<sup>th</sup> meeting.

### **Meeting Schedule**

The next regular meeting of the LCCAA is scheduled for Wednesday, June 6, 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.