

Approved 12/19/2007

**MINUTES OF THE MEETING OF THE
LOGANSPOUR/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD December 5, 2007 at the LOGANSPOUR CASS COUNTY AIRPORT (“Airport”)**

Attendance:

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

Guests: Tim Dalton - Airport Manager
 Don Tribbett – LCCAA Legal Counsel
 Paul Shaffer – Butler, Fairman & Seufert (“BF&S”)
 Mayor Mike Fincher – City of Logansport

Call to Order

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

Approval of Agenda

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

Approval of Minutes

On a motion duly made by Bob Barr and seconded by Pat McNarny, the Board voted unanimously to approve the minutes of the November 7, 2007 meeting.

Public Comments

There were no public comments.

Old Business

There was no old business discussed.

New Business

Tim Dalton presented to the Board a list of Airport payables totaling \$122,180.30. On a motion duly made by Bob Barr and seconded by Pat McNarny, the Board voted unanimously to approve the payables as presented.

Approved 12/19/2007

Airport Manager Report

Tim Dalton reported that the new snow removal equipment worked as expected and reduced the time to remove snow by 50% compared to last year.

Engineers Report

Paul Shaffer presented Progress Payment request #3 for the t-hangar project in the amount of \$44,657.42. This request represents payment for the aggregate base and asphalt to the contractor. Including this pay request the billing for the project is 52.8% complete. Steel is still scheduled for delivery January 14, 2008. On a motion duly made by Dave Ingram and seconded by Tad Wilkinson, the Board voted unanimously to approve Progress Pay Request #3 in the amount of \$44,657.42.

Paul Shaffer presented display boards for the ops center showing floor plans and elevation. Mark Hildebrandt asked if a 3D drawing could be done for the elevation and Paul Shaffer stated that they could do that at an estimated cost of \$500.00 to \$600.00. He further reported that design work is 80% complete and the holdup at this point is the mechanical group needs more space. The best option at this point is to extend the second floor mechanical room so that space can be made.

President and Board Member Comments

Mark Hildebrandt commended the efforts of Tim Dalton for obtaining the snow removal equipment. Don Tribbett updated the Board on the efforts to obtain letters of support from our legislative delegation. At this point letters supporting the runway extension have been sent to FAA from Governor Daniels and Senator Lugar. Efforts are ongoing to obtain similar letters from Senator Bayh and Representative Donnelly. Mayor Fincher stated that he would contact both to obtain letters of support. Tim Dalton reported that he learned that the FAA has asked Judy Loven of USDA and Bobb Beauchamp from FAA to come to Logansport for a site visit. The purpose of the visit is for Judy Loven to evaluate and report back to FAA. This was developing quickly and more detail is not available at this point.

Mark Hildebrandt left the meeting for a prior commitment.

On a motion duly made by Paul Hipsher and seconded by Pat McNarny, the Board voted unanimously for approval on first reading Ordinance No 2007-01, an Ordinance Fixing Salaries for Employees of the Logansport / Cass County Airport Authority of Logansport, Indiana, for the Year 2008. Aye 5 / Ney 0

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, December 19, 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.