

Approved 03/19/2008

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")
BOARD OF DIRECTORS ("Board")
HELD March 5, 2008 at the LOGANSPORT CASS COUNTY AIRPORT ("Airport")**

Attendance:

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

Pat McNarny was unable to attend.

Guests: Tim Dalton - Airport Manager
 Don Tribbett, Legal Council
 Paul Shaffer, Butler, Fairman & Seufert ("BF&S")

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 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 February 20, 2008 and February 28, 2008 meetings.

Public Comments

There were no public comments.

New Business

Tim Dalton presented to the Board a list of Airport payables totaling \$64,292.41. On a motion duly made by Tad Wilkinson and seconded by Bob Barr, the Board voted unanimously to approve the payables as presented.

Tim Dalton stated that he would provide the check for the purchase of the Logansport Flying Service hangar to Don Tribbett since closing is scheduled for Monday, March 10, 2008.

Engineers Report

Paul Shaffer presented the Board with Progress Report #7 for the T-Hangar project. He stated that the punch list had been completed and noted that the tape on the insulation was not holding as well as he liked. He stated that Steinberger would be back in the spring to finish final site grading and joint sealing. Paul Shaffer stated that next month that they would recommend that the majority of the retainage be released. He also submitted pay request # 6 in the amount of \$59,328.55 for approval. On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to approve and issue payment.

Approved 03/19/2008

Paul Shaffer stated that snow had blown in under the north side doors. He stated that he had talked to Steinberger Construction about this and provided some options to them to fix. He stated that the contract calls for the bottom to be sealed and that no weather shall come in under the door.

Paul Shaffer presented the Board with color charts for the Operations Center siding. Tim Dalton stated that Light Stone was a match to the t-hangar siding and recommended that color be selected. Mark Hildebrandt asked about trim color and Tim Dalton and Paul Shaffer recommended that it be the same as the siding color. Paul Shaffer recommended that the Reflective White be selected for the roof color as it provided the best energy efficiency. On a motion duly made by Paul Hipsher and seconded by Tad Wilkinson, the Board voted unanimously to select Light Stone siding with the ridge out for walls and trim, and Reflective White roof siding.

Paul Shaffer stated that the pre construction meeting will be held on Wednesday, March 19 at the airport. The time has not been set as of yet. Tim Dalton stated that he would e-mail out the details when confirmed.

President and Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, March 19, 2008, 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.