

Approved 04/02/2008

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD March 19, 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
 Ralph Anderson, Cass County Council

Call to Order

The meeting was called to order by Tad Wilkinson, Vice President.

Approval of Agenda

The meeting agenda was distributed for review. On a motion duly made by Paul Hipsher and seconded by Dave Ingram, the Board voted unanimously to approve the agenda.

Approval of Minutes

On a motion duly made by Paul Hipsher and seconded by Dave Ingram, the Board voted unanimously to approve the minutes of the March 5, 2008 meeting.

Public Comments

There were no public comments.

New Business

Tim Dalton presented the Treasurer’s Report as follows ending 02/29/2008:

Debt Service Fund	\$ (3,417.10)
Capital Fund	\$1,339,134.92
Operating Fund	\$ 460,744.13
Total Cash and Cash Equivalents	\$1,796,461.95

On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to approve, subject to audit, the Treasurer’s Report.

Tim Dalton presented to the Board a list of Airport payables totaling \$81,472.26. On a motion duly made by Bob Barr and seconded by Dave Ingram, the Board voted unanimously to approve the payables as presented.

Tim Dalton presented the Board with sealed bids for the purchase of the Flex Wing mower. He reported that three requests for quotes had been solicited and one quote had been delivered. The quote was

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received from Logansport New Holland in the amount of \$9,925.00. On a motion duly made by Paul Hipsher and seconded by Bob Barr, the Board voted unanimously to accept the quote from Logansport New Holland.

Airport Manager Report

Tim Dalton presented the traffic and fuel sales report for February 2008 as follows:

107	Total Movements
85	Piston
18	Jet
4	Helicopters
102	Gals. AvFuel
1,246	Gals. Jet Fuel

Tim Dalton commented that February weather had a significant impact on both traffic and fuel sales.

Tim Dalton reported that the Operations Center pre construction meeting went very well and no major issues came out of the meeting. He provided the Board with the construction schedule from Myers Construction and reviewed some of the major milestones. He commented that Myers Construction plans on beginning site work as soon as the Notice to Proceed is issued, which would be April 21, 2008.

Tim Dalton stated that at the pre construction meeting, Bob Dunderman of Logansport Municipal Utilities ("LMU") presented the utility plan for the new building. The cost to bury the 3 phase electric, pad mounted transformer is \$58,000. At our option new aluminum light poles would add an additional \$5,000. Bob Dunderman had stated that he would submit the cost in writing prior to tonight's meeting, but that had not been received yet. In order to meet the deadlines so that LMU can begin work, the airport would need to put in a service request. On a motion duly made by Tad Wilkinson and seconded by Bob Barr, the Board voted unanimously to authorize the Airport Manager to sign the service request as discussed.

Tim Dalton stated that there are two options that the LCCAA can pursue regarding septic service for the new building. He stated that use and modification of the existing system will not be permitted by local and state Boards of Health. The two options are to install a new septic system or install a temporary holding tank. The temporary tank option would require the airport to install a force main within 2 years. After a brief discussion the Board asked Tim Dalton to coordinate with BF&S to provide a comparison of the cost of both options so that the Board could make a decision. Tim Dalton stated that he would contact BF&S and have them prepare the information and he would get that out as soon as he receives it.

Tim Dalton reported that he had been speaking with Bob Beauchamp regarding the status of the FONSI. The latest information he had received is that Bob Beauchamp is waiting on FAA headquarters response in writing and that he would have the information to us within a day of that. Don Tribbett stated that he would contact Senator Bayh's office to see if they have any additional information since receiving a letter from FAA Secretary Sturgell regarding.

President and Board Member Comments

Bob Barr thanked Tim Dalton and Don Tribbett for their work in acquiring the LFS hangar. Tim Dalton stated that he has talked with two potential tenants about leasing the hangar and is looking at how to accommodate both.

Paul Hipsher commented that he would like to see the LFS name come off the newly acquired hangar, but does not want to spend a lot of money putting up a new sign. Tim Dalton clarified his intent which was to remove the LFS name and get something else up low cost.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, April 2, 2008, at 5:30 PM, at the Airport.

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THEREUPON, there being no further business to come before the meeting, on motion duly made, seconded, and unanimously carried, the meeting thereupon adjourned.