

Approved 04/16/2008

**MINUTES OF THE MEETING OF THE  
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")  
BOARD OF DIRECTORS ("Board")  
HELD April 2, 2008 at the LOGANSPORT CASS COUNTY AIRPORT ("Airport")**

Attendance:

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

Pat McNarny and Bob Barr were unable to attend.

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

**Call to Order**

The meeting was called to order by Mark Hildebrandt, 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 19, 2008 meeting.

**Public Comments**

There were no public comments.

**New Business**

Tim Dalton presented to the Board a list of Airport payables totaling \$32,551.41. On a motion duly made by Dave Ingram and seconded by Tad Wilkinson, the Board voted unanimously to approve the payables as presented.

**Airport Manager Report**

Tim Dalton reported that he has been in contact with Bobb Beauchamp regarding the status of the pending FONSI. He stated that Beauchamp had stated that he wanted to have information to us by the end of the week. Tim Dalton stated that what we will receive is not a FONSI, but a letter committing to a FONSI based on conditions of implementing USDA recommendations. He also stated that he spoke with ADO Assistant Manager Jack Delaney and he reaffirmed the commitment to have a letter to us by the end of the week. Don Tribbett commented on communications that he has had with Senator Bayh's office regarding the delay of obtaining a response from FAA.

Tim Dalton stated that due to the legislative issues facing FAA and since they have no funds programmed for the extension project, obtaining funding this year is likely not to occur. Tim Dalton stated that he has spoke with Greg Sweeney about funding since we need to let FAA know by May1 our intention to utilize our Non Primary Entitlement (NPE) funds. He also stated that we would likely need our legislative

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delegation to obtain funding for the project in a timely manner. Paul Shaffer agreed and also added that once the FONSI is issued, a meeting with INDOT needs to occur so that funds can be programmed.

### **Engineers Report**

Paul Shaffer discussed with the Board the options to address septic for the Operations Center. The options are to install a new onsite system or install a temporary tank with a commitment to hook on to the city sanitary lines within two years. Paul Shaffer recommended to the Board to install the temporary tank as it allows for future growth and is the lower cost alternative. On a motion duly made by Tad Wilkinson and seconded by Dave Ingram, the Board voted unanimously to install the temporary tank option. The Board instructed the Airport Manager to send a letter of commitment to the Indiana State Board of Health.

Paul Shaffer presented quotes for the fuel dispenser relocation project which includes installation of credit card at the pump. Quotes were obtained from three vendors as follows:

Williams, Beck and Hess Inc.	\$71,410.00
W.G. Gentry	\$54,880.00
Hoosier Equipment Services	\$68,000.00

Paul Shaffer noted that quotes are for plumbing work only and electric will be accomplished as a change order with Meyers Construction under the Ops Center contract. On a motion duly made by Paul Hipsher and seconded by Tad Wilkinson, the Board voted unanimously to accept the bid of W.G. Gentry in the amount of \$54,880.00.

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

There were no comments.

### **Meeting Schedule**

The next regular meeting of the LCCAA is scheduled for Wednesday, April 16, 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.