

Approved 05/21/2008

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

Attendance:

Board Members: Charles “Tad” Wilkinson
Paul Hipsher
Pat McNary
Bob Barr
Dave Ingram

Mark Hildebrandt was unable to attend.

Guests: Tim Dalton, Airport Manager
Don Tribbett, Legal Counsel
Paul Shaffer, Butler, Fairman & Seufert (“BF&S”)

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 Pat McNary, the Board voted unanimously to approve the agenda.

Approval of Minutes

On a motion duly made by Paul Hipsher and seconded by Pat McNary, the Board voted unanimously to approve the minutes of the April 16, 2008 meeting.

Public Comments

There were no public comments.

New Business

Tim Dalton presented copies of the final draft of conditions related to obtaining environmental approval for the runway extension project. The Board reviewed the document and discussed the conditions which are separated by those which must be accomplished prior to construction and those that must be completed within 18 months from the date that the Finding of No Significant Impact (“FONSI”) is signed. Tim Dalton stated that of the conditions listed, there is nothing that the LCCAA cannot commit to accomplishing as required. He stated that overall we were able to negotiate the best possible scenario for the airport. On a motion duly made by Pat McNary and seconded by Dave Ingram, the Board voted unanimously to accept the conditions as presented. Tim Dalton stated that he would contact Bobb Beauchamp and notify FAA of the acceptance.

Tad Wilkinson asked about the purpose of the hearing tonight about Waste Management’s operation. Tim Dalton stated that the public hearing tonight was in regard to Waste Management’s permit for the expansion that we are all aware of. Tim Dalton further stated that the airport’s objection is on file and part of the record.

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Tim Dalton presented to the Board a list of Airport payables totaling \$20,485.94. On a motion duly made by Paul Hipsher and seconded by Pat McNary, the Board voted unanimously to approve the payables as presented.

Airport Manager Report

Tim Dalton stated that WG Gentry has been on site working on the fuel dispenser relocation and some demo work has begun. Tim Dalton stated that a brief ground breaking ceremony will be held prior to the next meeting. He further commented that it was nice to see the work begin and was excited to see planning efforts come to fruition.

Tim Dalton stated that once the FONSI is received he would schedule a meeting with INDOT to discuss funding the runway extension as soon as possible.

Engineers Report

Paul Shaffer commented that he was happy with the FONSI outcome. He then presented to the Board the project closeout documents for the t-hangar project. He also recommended that the retainage funds be dispersed to Steinberger. On a motion duly made by Bob Barr and seconded by Paul Hipsher, the Board voted unanimously to close the project out and issue the remaining funds.

Paul Shaffer reported on the Ops Center project status meeting held this morning. He stated that the schedule was discussed and other minor issues. He reported that steel was scheduled to be delivered June 7.

Paul Shaffer presented amendment #1 to the BF&S contract for the Ops Center. The amendment adds an additional \$15,440 construction administration. The additional cost is due to the original agreement was based on the Ops Center and T-Hangar project occurring at the same time. On a motion duly made by Bob Barr and seconded by Paul Hipsher, the Board voted unanimously to sign amendment #1 to the Agreement for Professional Services.

Paul Shaffer stated that some of the shop drawings are starting to come in. He planned on presenting a packet of options versus taking the time to address each one as they come in. Paul Hipsher commented that he would like to see the options narrowed down prior to presenting to the Board for approval.

President and Board Member Comments

Paul Hipsher commended everyone for their efforts in obtaining the FONSI. Pat McNary, Dave Ingram and Bob Barr also commended everyone for staying focused and not giving up.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, May 21, 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.