

Approved 10/22/2008

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD October 1, 2008 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members: Mark Hildebrandt
 Tad Wilkinson
 Pat McNary
 Bob Barr
 Dave Ingram
 Steve Plank

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

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 Tad Wilkinson and seconded by Dave Ingram, the Board voted unanimously to approve the agenda.

Approval of Minutes

On a motion duly made by Dave Ingram and seconded by Tad Wilkinson, the Board voted unanimously to approve the minutes of the September 17, 2008 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 \$17,065.13. On a motion duly made by Tad Wilkinson and seconded by Dave Ingram, the Board voted unanimously to approve the payables as presented.

Airport Managers Report

Tim Dalton reminded the Board that the AAI conference is October 15 – 16. Rooms have been secured based on needs.

Tim Dalton initiated a discussion on furnishing the operations center. He stated that he has meet with representatives from Smith Office and Doan Keys to discuss options and cost. He also stated that we need to provide them with some direction regarding what we would like to see from a furnishings standpoint. Tim Dalton stated that he had some initial ideas but wanted to hear from the Board what their

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thoughts are. Mark Hildebrandt asked that we contact Vicki Lebow to see what she would charge to guide us through this process. Tim Dalton stated that he would contact her and get a proposal for the next Board meeting.

Engineers Report

Paul Shaffer presented Status Report #6 and reported that there are no major issues and the project is proceeding. He did state that the glass delivered was incorrect and that the supplier is aware of the problem and is working on getting the correct glass. The issue with the glass that was delivered was not reflective as specified.

Paul Shaffer presented Change Order #3 in the amount of an additional \$3,758.53 to the contract. This represented the additional cost of concrete and adding 2 hour fire rating under the stairwells. On a motion duly made by Tad Wilkinson and seconded by Pat McNarny, the Board voted unanimously to approve Change Order #3. He also stated that we will see an additional savings due to less concrete being used overall.

Paul Shaffer reported that the DBE goals have been completed and forwarded to Tim Dalton. Tim Dalton stated that he would present them for approval at the next Board meeting.

President and Board Member Comments

Dave Ingram commented about the large corporate presence that he saw while visiting Huntingburg.

Pat McNarny passed along comments from Jim Hayden about how pleased he was to see the progress happening at the airport.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, October 22, 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.