

Approved 11/19/2008

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

Attendance:

Board Members:	Mark Hildebrandt Tad Wilkinson Bob Barr Pat McNary Dave Ingram Steve Plank
Guests:	Tim Dalton, Airport Manager Don Tribbett, Legal Counsel

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 Pat McNary 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 Steve Plank, the Board voted unanimously to approve the minutes of the October 22, 2008 meeting.

Public Comments

There were no public comments.

New Business

Tim Dalton presented to the Board a list of Airport payables totaling \$7,790.74. On a motion duly made by Tad Wilkinson and seconded by Bob Barr, the Board voted unanimously to approve the payables as presented.

Airport Managers Report

Tim Dalton provided the Board with an update on construction of the Operations Center. He stated that the monthly progress meeting was held this morning and that we learned that the completion date has been delayed again. The contract date is November 24, 2008 and Myers Construction is now projected a completion date of December 12, 2008. Liquidated damages will start on November 25, 2008, however no additional contract days are due and the penalty is \$600 per day in excess of contract time. Tim Dalton stated that his primary concern is that it delays us getting the current administration building down and with winter weather coming on it could be messy if it is delayed to long.

Tim Dalton presented Pay Request #6 in the amount of \$317,822.36. All items have been reviewed and signed off by Butler, Fairman & Seufert. On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to accept contractors Pay Request #6.

Tim Dalton stated that he planned to have furniture options for the Board to discuss at the next meeting.

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President and Board Member Comments

Dave Ingram stated that he met with Tim Dalton to discuss the Ops Center décor and said that we are going to have a very nice facility.

Bob Barr stated that now is the time to contact our industrial base to ask for display materials to put into the new facility. Tim Dalton stated that he has had some discussions but he is going to speak to the Skip Kuker at LEDF to assist in this project. He asked that Dave Ingram assist in this effort since the ops center is consuming a large amount of time.

Meeting Schedule

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