

Approved 02/18/2009

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")
BOARD OF DIRECTORS ("Board")
HELD February 4, 2009 at the LOGANSPORT CASS COUNTY AIRPORT ("Airport")**

Attendance:

Board Members: Mark Hildebrandt
 Tad Wilkinson
 Bob Barr
 Dave Ingram

Pat McNarny and Steve Plank were unable to attend.

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

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 Tad Wilkinson and seconded by Dave Ingram, the Board voted unanimously to approve the minutes of the January 21, 2009 meeting.

Public Comments

There were no public comments.

New Business

Tim Dalton presented samples for the conference room stain finish. On a motion duly made Dave Ingram and seconded by Tad Wilkinson, the Board voted unanimously to select Burnt Sugar for both tables.

Tim Dalton presented samples for the buffet laminate tops. On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to select Mystic Dust for both buffets.

Tim Dalton presented to the Board a list of Airport payables totaling \$13,098.20. On a motion duly made by Tad Wilkinson and seconded by Bob Barr, the Board voted unanimously to approve the payables as presented.

Engineers Report

Paul Shaffer briefed the Board on the issues surrounding the hangar floor epoxy finish. As previously discussed the floor has significant deficiencies and does not meet the contractual standards. One attempt at spot repairing has been attempted and a second attempt is currently under way. Paul Shaffer stated that the contractor has been advised that this is the last attempt at spot repairs and should the deficiencies still exist, the LCCAA will require that the epoxy finish be completely reinstalled. Tim Dalton stated that he is not pleased with the floor as it contains significant debris that is not only visible, but would make cleaning the floor difficult. He further stated that he is not confident that satisfactory repairs

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can be made since the first attempt resulted in unacceptable repairs. A majority of the repaired spots appear to be globs of paint and therefore the floor lacks a uniform finish. The Board agreed that the floor is not acceptable and would await the outcome of the second repair attempt. Paul Shaffer advised the Board that liquidated damages is still being assessed and that the hangar will not be considered substantially completed until the airport can occupy it for its intended purpose.

Paul Shaffer presented Change Order #5 \$4631.00 for additional work in the elevator room, glycol solution for the radiant floor heat, modify the flight plan counter and to replace the men's urinal screen. On a motion duly made by Tad Wilkinson and seconded by Bob Barr, the Board voted unanimously to approve the change order.

Paul Shaffer presented Pay Request #9 in the amount of \$11,110.16. On a motion duly made by Dave Ingram and seconded by Tad Wilkinson, the Board voted unanimously to approve the pay request.

Paul Shaffer stated that if the stimulus package is approved, the runway extension project is a high priority for FAA and is the top project for INDOT Office of Aviation.

Airport Managers Report

Tim Dalton reported that he has received numerous requests to rent out the hangar for non aviation activities. He asked that the Board start to think about a facility rentals policy. He further stated that he is in favor of making the hangar available, but we cannot lose sight that the purpose of the hangar is to store aircraft and that is a difficult thing to balance. How can we commit to renting it for an event and then have a conflict with our corporate customers. He also commented that the facility was not designed for large events from a restroom standpoint. Other considerations are liability, damages, fees and parking.

Tim Dalton stated that he would get out a list of invites for the Board to review for a small dedication ceremony. He asked that they also look at dates in March for this event to occur.

Tim Dalton stated that he has reviewed the payables to see when the best time for moving to one meeting a month would be. He stated that the second Wednesday of each month works the best. Tim Dalton and Don Tribbett will have a policy for approval at the second February meeting for paying normal reoccurring bills prior to the Board meeting. The Board agreed that the meeting date will be changed to the second Wednesday of each month.

President and Board Member Comments

Bob Barr complimented Tim Dalton on the LCD's in the building. He really likes the digital displays in the lobby to communicate airport information. He also informed the Board that Logansport EAA Chapter 1471 will be hosting a Young Eagles flight rally on May 9, 2009.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, February 18, 2009 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.