

Approved 06/10/09

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")
BOARD OF DIRECTORS ("Board")
HELD May 13, 2009 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
 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 Dave Ingram and seconded by Pat McNary, the Board voted unanimously to approve the agenda.

Approval of Minutes

On a motion duly made by Bob Barr and seconded by Steve Plank, the Board voted unanimously to approve the minutes of the April 13, 2009 meeting.

Public Comments

There were no public comments.

New Business

Tim Dalton reported that FAA has advised the airport that funding for the runway extension has been programmed in the amount of \$2.2M for this year. Tim Dalton stated that due to the short notice provided by FAA and the importance of advertising the project quickly he consulted with Mark Hildebrandt and it was decided to advertise for bids prior to the Board meeting. He stated that a meeting would need to be schedule for June 3, 2009 so that bids could be opened. Once bids have been opened they would be submitted to FAA so that a grant could be written, but the bottom line is that construction should begin in late July. On a motion duly made by Tad Wilkinson and seconded by Pat McNary, the Board voted unanimously to approve the action taken by the airport manager to advertise for bids.

Tim Dalton asked the Board what they would like to see as far as signage on the building. He stated that he wanted to concentrate on the north side of the building for now and that he thought simple dimensional letters that could be lit by landscape lights would be appropriate. He is meeting with Ace Signs and asked that the Board look at their website for the type of work that they do.

Tim Dalton stated that the open house is pretty well set and all major items have been addressed. He said that he would have pricing for food at the next meeting so that could be purchased. The only

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outstanding items are to get an organization to handle parking and renting tables and chairs. Aircraft displays are locked in and we will have a new Cessna, Piper and Diamond. In addition a group from Noblesville said they would bring their Steerman's so we should be in good shape. He said that we should advertise locally in the Pharos-Tribune and it has been placed on the various community calendars.

Tim Dalton presented to the Board a list of Airport payables totaling \$21,695.90. On a motion duly made by Steve Plank and seconded by Tad Wilkinson, the Board voted unanimously to approve the payables as presented.

Engineers Report

Paul Shaffer reported that three (3) punch list items are still outstanding which are the grade and seed, asphalt patch and epoxy finish under the door. He reported that Myers has stated that these items would be completed within the next 2 weeks. Tim Dalton stated that although it has been a wet spring, there has been dry enough days in which to complete this work.

Airport Managers Report

Tim Dalton reported that EAA Chapter 1471 held a Young Eagles rally last Saturday and with the high wind, 16 kids came out and the event went well.

Tim Dalton stated that work is continuing on T-Hangar removal. The area where the first building was has been worked down and should be completed in the next two weeks. The west building is scheduled to come down the end of May or first of June.

Tim Dalton commented that he is pleased that the runway extension is moving along in a direction that we want.

President and Board Member Comments

Bob Barr asked about benches and Tim Dalton stated that he just received a catalog with the type that he wanted. He said that he wanted to put in poly coated steel that would be mounted in the ground for durability and maintenance issues. He further stated that until final grading and seeding is accomplished this would have to wait.

Bob Barr thanked Tim Dalton for his persistence in obtaining funding for the runway project. Tad Wilkinson, Steve Plank and Pat McNary echoed those comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, June 3, 2009 at 5:30 PM, at the airport Operations Center.

THEREUPON, there being no further business to come before the meeting, on motion duly made, seconded, and unanimously carried, the meeting thereupon adjourned.