

Approved

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD June 3, 2009 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members: Mark Hildebrandt
 Bob Barr
 Dave Ingram
 Steve Plank

Tad Wilkinson and Pat McNamy were 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 Mark Hildebrandt, President.

Approval of Agenda / Minutes (05/13/2009)

The meeting agenda was distributed for review. On a motion duly made by Bob Barr and seconded by Steve Plank, the Board voted unanimously to approve the agenda and minutes.

Public Comments

There were no public comments.

New Business

Bids for the runway project were received from two (2) bidders as follows:

Base Bid #1 (Runway)
Deichman Excavating: \$1,695,971.26
F&K Construction \$1,712,307.90

Base Bid #2 (CR400S/150E Improvements)
Deichman Excavating \$59,714.60
F&K Construction \$59,647.00

On a motion duly made by Dave Ingram and seconded by Bob Barr, the Board voted unanimously to submit grant documents to the FAA.

On a motion duly made by Steve Plank and seconded by Dave Ingram, the Board voted unanimously to authorize execution of FAA grant upon receipt and issue Notice of Award to Deichman Excavating.

Bob Barr presented the recommendation from the personnel committee to increase the airport manager's wages effective January 1, 2009 by 2%. On a motion duly made by Bob Barr and seconded by Dave Ingram the Board voted unanimously to approve the recommendation.

Tim Dalton presented to the Board a list of Airport payables totaling \$28,165.31. On a motion duly made by Bob Barr and seconded by Steve Plank, the Board voted unanimously to approve the payables as presented.

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Airport Managers Report

Tim Dalton presented a quote from ACE Signs to have lettering placed on the west side of the Terminal Operations Center at a cost of \$5,435. On a motion duly made by Steve Plank and seconded by Dave Ingram, the Board voted unanimously to approve the proposal.

Tim Dalton reported that things are falling into place for the open house on June 27th. Everything is locked in and he stated that he anticipated a good turnout.

President and Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, June 10, 2009 at 5:30 PM, at the airport Terminal 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.