

Approved 08/12/09

**MINUTES OF THE MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD July 8, 2009 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members: Tad Wilkinson
 Bob Barr
 Pat McNarny
 Dave Ingram

Mark Hildebrandt and Steve Plank were unable to attend.

Guests: Tim Dalton - Airport Manager
 Don Tribbett – Legal Counsel
 Toby Steffen – Butler, Fairman & Seufert (“BF&S”)
 Skip Kuker - LEDF

Call to Order

The meeting was called to order by Tad Wilkinson, Vice President.

Approval of Agenda

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

Public Comments

There were no public comments.

New Business

Skip Kuker provided the Board with an overview of the grant possibilities related to bringing water and sewer lines to the airport. Mr. Kuker stated that in order to obtain a grant the airport would need to provide the industrial park with a site located on airport property. The possibility of swapping land that the airport needs for approach protection from the industrial park was discussed. Tim Dalton stated that the only area that the airport has is located south of the terminal operations center and totals approximately 18 acres. He further stated that this is the only area that the airport currently owns for development of additional hangars, etc. Don Tribbett mentioned that if the airport were to swap land that it would need to have protections related to building height. On a motion duly made by Dave Ingram and seconded by Pat McNarny, the Board voted unanimously to have BF&S to provide updated engineering estimates for this project.

Dave Ingram mentioned that Paul Hartman indicated that LMU might have an interest in bringing water and sewer out if a water tower could be placed on airport property.

Tim Dalton reported that work on the runway extension is going along well and they are currently installing the storm sewer. Once this is completed they will begin to cut in the retention ponds that will provide the fill for the runway and taxiway and pavement from the closed portion of CR50 E will be removed. The project is on schedule to be completed in early November.

Tim Dalton presented Progress Estimate #1 in the amount of \$133,421.48 for work completed to date. On a motion duly made by Bob Barr and seconded by Pat McNarny, the Board voted unanimously to approve Progress Estimate #1 and submit it to the FAA.

Approved 08/12/09

Tim Dalton presented to the Board a list of Airport payables totaling \$144,134.52. On a motion duly made by Pat McNary and seconded by Bob Barr, the Board voted unanimously to approve the payables as presented.

Airport Managers Report

Tim Dalton stated that he was very pleased with the airport open house last month and felt that it was a very good start. He further recognized Big Brothers and Sisters for preparing and serving the breakfast, and Bob Barr and Skip Berkshire for providing aircraft rides. Very positive comments were made from attendees and the weather was perfect. Tim Dalton commented that this was a very good start to an annual event.

Tim Dalton presented the Board with the close out documents for the terminal operations center. The close out documents contains the final retainage release in the amount of \$24,486.24. This includes the reduction assessed for liquidated damages. On a motion duly made by Dave Ingram and seconded by Pat McNary, the Board voted unanimously to approve the final pay request.

President and Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Wednesday, August 12, 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.