

**MINUTES OF THE SPECIAL MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD October 9, 2012 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

Board Members: Mark Hildebrandt
 Tad Wilkinson
 Pat McNary
 Bob Barr
 Dave Ingram
 Steve Plank

Guests: Tim Dalton - Airport Manager
 Paul Shaffer – Butler, Fairman & Seufert (“BF&S”)
 Ted Franklin – Mayor, City of Logansport
 Ralph Anderson, Cass County Council

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 Steve Plank, the Board voted unanimously to approve the agenda.

Approval of Minutes

On a motion duly made by Pat McNary and seconded by Steve Plank, the Board voted unanimously to approve the minutes of the September 11, 2012 meeting.

Old Business

Tim Dalton reported that the public hearing on the 2013 budget held by the Cass County Council resulted in passage by a vote of 5-2. He stated that the adoption is scheduled for Friday, October 19th at 9:00am in the Commissioners Hearing Room. He further reported that the only question asked was if the taxpayers were getting bang for their buck from the airport. He then distributed a spreadsheet that is based on the AAI economic impact model shows that over the last four years that the airport has average of \$4.1 million per year which would represent approximately \$6.00 for every \$1.00 in taxes collected.

New Business

Paul Shaffer reported that four bids had been received for the t-hangar project and that Leo Brown Construction was the lowest bidder at \$331,458.60. The Board discussed the option of building a second building, however declined to do so due to the low cash reserve remaining. On a motion duly made by Dave Ingram and seconded by Pat McNary, the Board voted unanimously to award the contract to Leo Brown for the construction of one t-hanger.

Tim Dalton presented to the Board a list of Airport payables totaling \$15,250.56. On a motion duly made by Steve Plank and seconded by Bob Barr, the Board voted unanimously to approve the payables as presented.

Tim Dalton presented the August 31, 2012 financial reports.

Engineers Report

Paul Shaffer reported that boring crews will be on site today to begin boring operations and that all permits are in place for the project.

Paul Shaffer presented Progress Estimate #1 in the amount of #31,813.20. On a motion duly made by Tad Wilkinson and seconded by Bob Barr, the Board voted unanimously to approve Progress Estimate #1.

Airport Managers Report

Tim Dalton presented quotes to have the roof replaced on the old shop hangar. Conrad and Son provided the low bid in the amount of \$7,066.05. On a motion duly made by Steve Plank and seconded by Bob Barr, the Board voted unanimously to accept the quote and have the work performed.

Tim Dalton presented the Operations report for June as follows;

100LL	2,176	Jet-A	1,905
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Tim Dalton reported that the annual AAI conference is this week in Plymouth and that Tad Wilkinson, Pat McNarny, Dave Ingram and Bob Barr will be in attendance for all or part of the conference.

President and Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Tuesday, November 13, 2012 at 7:00 AM, at the airport's 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.