

**MINUTES OF THE REGULAR MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY (“LCCAA”)
BOARD OF DIRECTORS (“Board”)
HELD January 8, 2013 at the LOGANSPORT CASS COUNTY AIRPORT (“Airport”)**

Attendance:

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

Dave Ingram was unable to attend

Guests: Tim Dalton, Airport Manager
 Toby Steffen, Butler, Fairman and Seufert (“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 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 December 11, 2012 meeting.

Public Comments

Old Business

Tim Dalton reported he is working with LMU to get power to the sign location and that LMU has requested that it be marked. Mark Hildebrandt asked if power could be bored under SR29 to avoid having to set a power pole. Tim Dalton stated that he would discuss with LMU and report back at the next meeting.

Tim Dalton and Mark Hildebrandt will be presenting to the Cass Logansport Economic Development Organization (“CLEDO”) at their January 17, 2013 board meeting.

New Business

Mark Hildebrandt reported that he, Pat McNary and Tim Dalton met with David Webb following review of 2012 payables. From this came a recommendation that payables be reviewed during the Board’s monthly meeting with each Board Member initialing the claim form.

Tim Dalton presented to the Board a list of Airport payables totaling \$58,025.90. On a motion duly made by Bob Barr and seconded by Tad Wilkinson, the Board voted unanimously to approve the payables as presented.

Attorney's Report

Don Tribbett reported that work is continuing on the Chambers condemnation suit. Depositions are being scheduled and he reminded the Board that the trial is scheduled for March 4-5, 2013.

Engineers Report

Toby Steffen presented Progress Estimate #3 in the amount of \$258,470 for work to date on the utility project. He stated that all work had been completed, the system is operational and that \$5,000 in retainage is being held for final grading and seeding next spring. On a motion duly made by Bob Barr and seconded by Steve Plank, the Board voted unanimously to approve and the Progress Estimate.

Toby Steffen presented Progress Estimate #2 in the amount of \$32,970.60 for work to date on the t-hangar project. He stated that footers and piers have been completed, but the contractor has shut down due to winter weather. On a motion duly made by Tad Wilkinson and seconded by Bob Barr, the Board voted unanimously to approve and the Progress Estimate.

Airport Managers Report

Tim Dalton presented the Operations report for November as follows;

100LL 994 Jet-A 592

Tim Dalton reminded the Board that Thursday, January 31st is the AAI Legislative lunch. He stated that both State representatives have been invited to attend.

President and Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Tuesday, February 12, 2013 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.