

**MINUTES OF THE REGULAR MEETING OF THE  
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")  
BOARD OF DIRECTORS ("Board")  
HELD August 28, 2014 at the LOGANSPORT CASS COUNTY AIRPORT ("Airport")**

Attendance:

Board Members:       Mark Hildebrandt  
                              Tad Wilkinson  
                              Bob Barr  
                              Dave Ingram

Pat McNarny and Steve Plank were unable to attend.

Guests:                 Tim Dalton, Airport Manager

**Call to Order**

The meeting was called to order by Mark Hildebrandt, President.

**Approval of Agenda**

On a motion duly made by Tad Wilkinson and seconded by Dave Ingram, the Board voted unanimously to approve the agenda.

**New Business**

Tim Dalton presented quotes as follows:

Reece Seal Coating	\$0.52 per L.F.
Ranger Materials	\$0.50 per L.F.

Tim Dalton stated that Reece Seal Coating recommended repairing 575 L.F. of wide cracks using a product called Mastic One. The product is a hot mix with aggregate and provides a better repair on wider cracks than the traditional method of filling the void with sand. The cost of Mastic One is \$7.00 per L.F. and has a life span of 5+ years. The traditional method would need to be done annually, possibly semi-annually. The cost of the traditional method is \$598 per and if done semi-annually would cost more than the Mastic One. In addition to the cost, Mastic One is a solid filling of the void and would provide a safer operating environment than the traditional method. On a motion duly made by Bob Barr and seconded by Dave Ingram, the Board voted unanimously to accept the quote from Reece Seal Coating utilizing Mastic One.

**Meeting Schedule**

The next regular meeting of the LCCAA is scheduled for Tuesday, September 9, 2014 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.

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Presiding Officer

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Secretary