

**MINUTES OF THE REGULAR MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")
BOARD OF DIRECTORS ("Board")
HELD Friday, February 19, 2016 at the LOGANSPORT CASS COUNTY AIRPORT ("Airport")**

Attendance:

Board Members: Mark Hildebrandt
 Tad Wilkinson
 Bob Barr
 Steve Plank
 Dave Brumett

Pat McNary was unable to attend.

Guests: Tim Dalton, Airport Manager
 Don Tribbett, Legal Counsel
 Toby Steffen, Butler, Fairman and Seufert ("BF&S")

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

New Business

Tim Dalton reported on two recently passed pieces of legislation, the first was House Enrolled Act #1154 which permits electronic participation in meetings. The legislation becomes effective July 1, 2016 and requires policy be established. The Board discussed this, as well as, establishing an attendance policy for Board members. Tim Dalton was tasked with draft both policy documents and presenting at the May meeting. The second piece of legislation Senate Enrolled Act #67 provides taxing entities with additional funding. This is a result of reducing the percentage held in the county income tax trust account. This will result in the airport receiving an estimated \$73,937 to be used on capital projects or deposited into the Rainy Day Fund.

The Board discussed the potential of utilizing the additional funding to fund demolition of the vacant house. After discussing the issue, Tim Dalton stated that he would request updated quotes and have them at the April Board meeting.

Tim Dalton presented the payables for approval. On a motion duly made by Bob Barr and seconded by Steve Plank the Board voted unanimously to approve the payables as presented.

Engineers Report

Toby Steffen reported Allied would be back on site toward the end of April to complete the Phase 1 of the fence project which entails grading and seeding.

Airport Managers Report

Tim Dalton reported that EAA 1471 will be hosting its spring Young Eagles flight rally on Saturday, April 16, 2016 and encouraged all to come out.

Logansport Good Government Day is Monday, April 4, 2016 and participants will be coming to the airport for lunch.

Tim Dalton reported that the cost for a second credit card terminal is \$9,750 and that does not include installation. The Board asked that estimates for installation be obtained and presented at the next Board meeting so that a decision could be made. Tim Dalton will work with BF&S to obtain that cost estimate.

Tim Dalton reported that fuel sales for January were 314.35 gallons of 100LL and 200.19 gallons of Jet-A. He also reported that N43788 was rented for 3.8 hours in February.

Board Member Comments

Bob Barr asked that the Board continue to support the annual Fly-In / Drive-In by being a sponsor. On a motion duly made by Steve Plank and seconded by Bob Barr, the Board voted unanimously to approve the \$500 sponsorship.

On a motion duly made by Steve Plank and seconded by Tad Wilkinson, the Board voted unanimously to approve use of N43788 for both the Young Eagles and Fly-In.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Tuesday, April 26, 2016 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.

Presiding Officer

Secretary