

**MINUTES OF THE REGULAR MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")
BOARD OF DIRECTORS ("Board")
HELD Tuesday, June 28, 2016 at the LOGANSPORT CASS COUNTY AIRPORT ("Airport")**

Attendance:

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

Guests: Tim Dalton, Airport Manager
 Don Tribbett, Legal Counsel
 Brian Elsenbroek, 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 Pat McNarny and seconded by Steve Plank, the Board voted unanimously to approve the agenda.

Approval of Minutes

On a motion duly made by Pat McNarny and seconded by Steve Plank, the Board voted unanimously to approve the minutes as presented.

New Business

Tim Dalton stated that 500 gallons of fuel was sold during the Airport Awareness Fly-In / Drive-In this year.

Tim Dalton presented the monthly Financial Reports. On a motion duly made by Pat McNarny and seconded by Dave Brumett, the Board voted unanimously to approve the reports as presented

Tim Dalton presented the payables for approval. On a motion duly made by Pat McNarny and seconded by Dave Brumett the Board voted unanimously to approve the payables as presented.

Engineers Report

Brian Elsenbroek presented Progress Estimate #1 for the house demolition and lot clearing. All work has been completed. On a motion duly made by Dave Brumett and seconded by Steve Plank, the Board voted unanimously to approve Progress Estimate #1.

Brian Elsenbroek reported that a quote from Deichman Excavating to complete the punch list items not finished by Allied should be in hand any day.

Airport Managers Report

Tim Dalton reported that fuel sales for May were 854.89 gallons of 100LL and 2,195.00 gallons of Jet-A and that N43788 flew 5.0 hours in May.

Tim Dalton reported that we are awaiting a shipping date on the Jet-A credit card terminal and QTPod has advised that it should be shipped by the end of July.

Board Member Comments

There were no comments.

Meeting Schedule

The next regular meeting of the LCCAA is scheduled for Tuesday, July 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