

MINUTES OF THE SPECIAL MEETING OF THE
LOGANSPORT/CASS COUNTY AIRPORT AUTHORITY ("LCCAA")
BOARD OF DIRECTORS ("BOARD")

HELD Monday, April 2, 2018, 7:00 a.m., at the LOGANSPORT/CASS COUNTY AIRPORT ("AIRPORT")

Attendance:

BOARD Members Present: Steve Plank Mark Hildebrandt Bob Barr
Mark Lowry

Electronic:

Absent: Dave Brumett, Molly Long

LCCAA Staff Present: Jill Van Horn, AIRPORT Manager ("AIRPORT Manager")

Guests Present: Mitchell Kirk, Pharos Tribune

Call to Order:

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

Approval of Agenda:

On a motion made by Bob Barr and seconded by Steve Plank, the BOARD voted by voice vote to approve the agenda.

Public Comments:

There were no public comments.

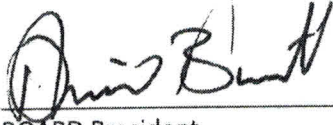
New Business:

Additional Appropriations Timeline. The AIRPORT Manager provided a timeline, in calendar listed format, to include deadlines to be met for publication of Notice to Taxpayers, County Council Agenda request, and the Department of Local Government Finance ("DLGF") additional appropriation process requirements.

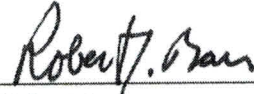
Total Projected Cost of the Jet Fuel System. The AIRPORT Manager provided an Excel worksheet including figures obtained by the AIRPORT Manager and the Facility Committee for the 8,000- gallon fuel tank, the site construction, three-phase electrical upgrade, closure/ disposal of existing jet fuel system and tank, project permits, signage, and fuel testing with a new system. After discussion and review of the associated cost per list item, a total cost was determined. On a motion made by Steve Plank and seconded by Bob Barr, the BOARD voted by voice vote to seek \$300,000.00 in additional appropriation, before the Cass County Council, to be paid from the 8101 Special Airport General Fund for a new jet fuel system, to include site construction and closure/ disposal of the existing system.

Thereupon, there being no further business to come before the meeting, on a motion made by Bob Barr and seconded by Steve Plank, the BOARD voted by voice vote the meeting adjourned.

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A handwritten signature in black ink, appearing to read "D. B. Smith", written over a horizontal line.

BOARD President

A handwritten signature in black ink, appearing to read "Robert. G. ...", written over a horizontal line.

BOARD Secretary