

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

Rainy Day Transfer. On a motion made by Mark Hildebrandt and seconded by Steve Plank, the BOARD voted 5-0 to adopt Resolution 2018-05; Rainy Day Transfer Resolution of \$50,000.00 unobligated cash balances from the total annual budget adopted under IC 6-1.1-17 to the Rainy Day Fund.

AIRPORT Archer. On a motion made by Mark Hildebrandt and seconded by Mark Lowry, the BOARD voted 5-0 to unground the AIRPORT Archer and continue to gather further information from the Federal Aviation Administration regarding the Time Between Overhaul requirements.

Thereupon, there being no further business to come before the meeting, on a motion made by Mark Hildebrandt and seconded by Molly Long, the BOARD voted 5-0 to adjourn the meeting.



BOARD President



BOARD Secretary